**Erath Excels! Academy**

**Huston Academy Shoreline Academy**

**Board Agenda**

**September 23, 2019**

**4:30 PM Huston Academy 680 Peach Orchard Road Stephenville, TX 76401**

***The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order shown on this meeting notice.***

**I. Call to Order**

**II. Roll Call: Board Members and Administration**

**III. Recognize Guests or Committees Calling on the Board**

A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 10 minutes prior to start of the meeting. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The board may not act on any matter not on the agenda. Any person/group wishing to have a specific item placed on the Board Agenda must make a formal written request no later than noon of the sixth calendar day before the meeting.

**IV. Consent Agenda**

1. **Consider Minutes from Board Meeting on August 5, 2019**
2. **Consider Most Recent Financial Reports and Payment of Bills**
3. **ERA Financial Statement Year-to-Date All Funds 8-31-19**
4. **CHECK PAYMENT LIST – August, 2019**
5. **Consider Checks Over $5,000**

**V. Consider 2019-20 District Improvement Plan for Erath Excels Academy**

**VI. Consider 2019-20 Campus Improvement Plan for Shoreline Academy**

**VII. Consider 2019-20 Campus Improvement Plan for Huston Academy**

**VIII. Review 2018-19 Accountability for District and Campus**

1. **Overview of 2019 Accountability**
2. **2019 Accountability Ratings Overall Summary**
3. **2019 District and Campus Performance Calculation Tables**
4. **Huston Academy STAAR Results the 2018-19 School Year**

**IX. Review Campus/District Responsibilities Related to 1st Year Comprehensive IDed**

 **A. 1st Year Comprehensive Identified**

**X. Conduct Public Hearing to Solicit Input on 2019-20 TIP**

**XI. Consider Any Public Input on 2019-20 TIP**

**XII. Report on Goal Progress Measures**

**XII. Superintendent’s Report**

1. **Huston Academy Report**
2. **Discuss School Safety at Huston Academy**
3. **Shoreline Academy Report**
4. **Report on On-Site Audit by Freemon, Shapard, and Story**
5. **Next Meeting Date – November 4, 2019 (4:00 PM – Ted Neeb to present 2018-19 Audit)**
6. **Other Discussion**

**XIII. Adjourn**