

**Erath Excels! Academy**  
Huston Academy                      Shoreline Academy  
**Board Agenda**  
**April 25, 2022**

**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**
  - A.    Consider Minutes from Board Meeting on February 28, 2022**
  - B.    Consider Most Recent Financial Reports and Payment of Bills**
    - 1.    ERA Financial Statement Year-to-Date All Funds 3-31-22**
    - 2.    CHECK PAYMENT LIST - March, 2022**
  - C.    Consider Approval of Contracts with ESC 11 for 2022-23**
  - D.    Consider Interlocal Agreement with ESC Region 11 Benefits Cooperative for 2022-23 School Year**
  - E.    Consider Audit Engagement for 2022-23 School Year with the CPA Firm of Freemon, Shapard, and Story**
- V.       Consider Status of the School Improvement Process for the 2022-23 School Year**
- VI.      Consider Approval of New Board Policies Covering Finance**
- VII.     Consider Approval of 2022-23 Instructional Materials Allotment and Certification Form**
- VIII.    Discussion of the Status of the Money Received from ESSER 2 and ESSER 3 Relief Bills**
- IX.      Begin Discussion of 2022-23 Budget**
- X.       Superintendent's Report**
  - A.    Superintendent Report on Enrollment 4-25-2022**
  - B.    Huston Academy**
  - C.    Coastal Horizons Academy**
  - D.    TEA Operational Minutes Adjustment**
  - E.    Personnel Report – Resignations, Hirings, Staff Medical Issues, Restructuring**
  - F.    Future Board Meetings – Huston Academy - May 23, June 20 at 4:30 PM**
  - G.    Prom – Huston Academy - May 14 at 8:00-11:00 pm**
  - H.    Graduation for Coastal Horizons Academy–Thursday, May 26 at 6:30 PM**  
**Aransas Pass Christian Church**
  - I.    Graduation for Huston Academy – Friday, May 27 at 6:00 PM Erath County Cowboy Church**
  - J.    Questions and Concerns**
- XI.      Adjourn**

Posted April 21, 2022 9:00 am