

**Erath Excels! Academy**  
**Huston Academy          Shoreline Academy**  
**School Board Minutes**

**April 25, 2022**

**4:30 PM**

**Erath Excels! Academy**

**680 Peach Orchard Road Stephenville, TX**

1. President Greg Hamilton called the meeting to order at 4:35 PM.
2. Present: Board Members – Vice President Greg Hamilton, Secretary Linda LaMarca, Nancy Allen, Jackie James, Mike Scott. Administration -- Superintendent Mike Scott, and Business Mgr. Debbie Smith, Carol Taylor, Lori Foster, Dir. Of Adm.
3. Guests present: None
4. Consent Agenda:
  - A. Consider Minutes from Board Meeting on February 28, 2022.
  - B. Consider most recent financial reports and payments of bills:
    1. ERA Financial Statement Year-to-Date All Funds 3-31-2022.
    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 CPA Firm of Freeman, Shapard, and Story.

Nancy Allen moved to approve the Consent Agenda. Jackie James seconded. All approved.
5. Consider Status of the School Improvement Process for the 2022-23 School Year.

Linda LaMarca moved to approve. Nancy Allen seconded. All approved.
6. Consider Approval of New Board Policies Covering Finance.

Jackie James moved to approve. Mike Scott seconded. All approved.
7. Consider Approval of 2022-23 Instructional Materials Allotment and Certification Form.

Linda LaMarca moved to approve. Jackie James seconded. All approved.
8. Discussion of the Status of the Money Received from ESSER 2 and ESSER 3 Relief Bills. No vote necessary.
9. Begin Discussion of 2022-23 Budget. No vote necessary.
10. Superintendent's Report:
  - A. Enrollment Report – We have total of 115 students on both campuses as of 4-25-22. In comparison, last year as of 8-16-21 we had 62 students. Budget is built on projected ADA of 109.
  - B. Huston Academy Report:
    - Enrollment: Day School: 43, Night School: 2, Graduate: 5.
    - Students are preparing for End of Course State Assessments. Math tutors are working diligently with students.
    - Strategizing on improving attendance.
    - Planning for staff development.
    - Students are participating in Fitness Gram Mid-May.
    - TSI Test Mid-May.
    - Planning Senior Panel.
    - Trooper Hunter will present to students about interacting with law enforcement.
    - Prom is May 14<sup>th</sup> from 8 to 11 PM.
    - Graduation is May 27<sup>th</sup> at 6 PM at Erath County Cowboy Church.
  - C. Coastal Horizons Report:
    - Graduation is May 26<sup>th</sup> at 6:30 PM at Aransas Pass Christian Church.
  - D. TEA Operational Minutes Adjustment
  - E. Personnel: Hired one new teacher and one secretary at Coastal Horizons.
  - F. Future Board Meetings – Huston Academy, May 23, June 20 at 4:30.
  - G. Prom, Huston Academy – May 14<sup>th</sup>, 8 to 11 PM.
  - H. Graduation, Coastal Horizons – May 26, 6:30 PM at Aransas Pass Christian Church.
  - I. Graduation, Huston Academy – May 27 at 6 PM at Erath County Cowboy Church.
  - J. Questions and Concerns
11. Adjourn: Nancy Allen moved to adjourn. Jackie James seconded. All approved.

Respectfully submitted,  
Linda N. LaMarca, Board Secretary  
May 6, 2022