**School Board Meeting Public Notice**

**Erath Excels! Academy**

Huston Academy Shoreline Academy

**June 20, 2022**

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

**Board Agenda**

**1. Call to Order**

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

**3. 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.

**4. Consider Consent Agenda**

1. [**Minutes from Board Meeting on May 24, 20**](https://drive.google.com/open?id=1xlHvAK_dK9d-D2aAssO-yLkNKy2Kh7IB)**22**
2. **Financial Statement as of May 31, 2022**
3. **Check Payment List for May, 2022**
4. **Approval of Payment of Checks Over $5,000**
5. **Approval of Any Pending Contracts**
6. **Approval of Updated Huston Academy Day School Calendar for 2022-23**
7. **Approval of Staff Development Minutes Waiver for 2022-23**
8. **Adoption of New Board Policies Covering Special Education**
9. **Approval of Updated Safe Return to In-Person Instruction and Continuity of Services Plan**

**5. Discuss Safety and Security Issues Arising from Recent Statewide Events**

**6. Consider Approval of the School Safety and Security Audit for Huston Academy**

**7. Consider Final Budget Amendment and Final Budget for 2021-2022 Fiscal Year**

**8. Board Discussion of the CRRSA ESSER II and the ARP ESSER III Federal Grants**

**9. Board Review of Expected Federal Funds in the 2022-2023 School Year**

**10. Consider Approval of Minimum Teacher Salary Schedule for 2022-23 Fiscal Year and Beyond**

**11. Consider Adoption of Erath Excels Academy Budget for 2022-23 Fiscal Year**

**12. Certified Personnel Adjourn to Executive Session (Certified Agenda on File)**

**13. Consider Actions Resulting From Executive Session**

**14. Superintendent’s Report**

1. **Summer Calendar**
2. **Personnel Update**
3. **Future Board Meetings – July 25-4:30 pm, August 29 at 4:30 pm**

**15. Adjourn**