

Erath Excels Academy
Huston Academy **Coastal Horizons Academy**
School Board Minutes
June 20, 2022
4:30 PM **680 Peach Orchard Road** **Stephenville, TX 76401**

- I. President Greg Hamilton called the meeting to order at 4:30 PM.
- II. Board members present: President Greg Hamilton, Vice President Nancy Allen, Secretary Linda LaMarca, Jackie James, Debra Miller, and Mike Scott. Administration present: Superintendent Mike Scott, Business Manager Debbie Smith, Principal Carol Taylor and Director of Administration Lori Foster.
- III. No guests present.
- IV. Consent agenda:
 - A. Consider minutes from Board Meeting on May 24, 2022.
 - B. Financial Statement as of May 31, 2022.
 - C. Check payment list for May, 2022.
 - D. Approval of payment of checks over \$5,000.
 - E. Approval of any pending contracts.
 - F. Approval of updated Huston Day School Calendar for 2022-23.
 - G. Approval of Staff Development Minutes Waiver for 2022-23.
 - H. Adoption of new Board Policies covering Special Education.
 - I. Approval of updated Safe Return to In-Person Instruction as Continuity of Services Plan.Debra moved to approve. Nancy seconded. All approved.
- V. Discussion of Safety and Security issues arising from recent statewide events. Most of this will need to be done in the next seven weeks per Mike. No vote needed.
Consider approval of the School Safety and Security Audit for Huston Academy. This must be done every three years. Linda moved to approve. Jackie seconded. All approved.
- VII. Consider Final Budget Amendment and Final Budget for 2021-2022 Fiscal Year. Mike recommended we accept the budget. Debra moved to accept. Jackie seconded. All approved.
- VIII. Board discussion of the CRRSA ESSER II and the ARP ESSER III Federal Grants. No vote.
- IX. Board Review of Expected Federal Funds in the 2022-2023 School Year. No vote.
- X. Consider approval of Minimum Teacher Salary Schedule for 2022-2023 Fiscal Year and Beyond. Mike recommends 5%. Jackie moved to approve. Debra seconded. All approved.
- XI. Consider adoption of Erath Excels Academy Budget for 2022-2023 Fiscal Year. Debra Moved to adopt. Nancy seconded. All voted to adopt.
- XII. Certified personnel adjourn to Executive Session (Certified Agenda on File) Executive Session started at 6:58 PM.
 - A. Consider Personnel Issues within District.
 - B. Consider Legal Advice concerning working arrangement with Shoreline Treatment Center.Nancy moved to approve. Jackie seconded. All approved. Out of Executive Session at 7:28 PM.
- XIII. Consider actions resulting from Executive Session. Jackie moved to approve. Debra seconded. All approved.
- XIV. Superintendent's Report:
Mike, our superintendent, has been very busy! He handed out copies of his calendar for June and July. He has had ESC Region 2 RAC meetings, professional Development and Instructional Leaders Training Sessions, TEA Commissioner Call, TASA Superintendent Study, Raptor Web Demonstration, Safety and Security meetings, Charter Leader weekly ZOOMS, TPSCA Dropout Recovery meeting.
We were provided with Spring 2019, 2021, and 2022 STAAR End-of-Course Results and Comparison.

Respectfully submitted,

Linda N. LaMarca

Board Secretary

July 21, 2022