

**Erath Excels! Academy**  
**Huston Academy                      Coastal Horizons Academy**  
**Board Agenda**  
**November 28, 2022**

**4:00 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.*

- 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.    Consent Agenda**

- A.    Consider Minutes from Board Meeting on October 24, 2022**
- B.    Consider Check Over \$5,000 – Freemon, Shapard, and Story**
- C.    Consider Most Recent Financial Reports and Payment of Bills**
  - 1.    ERA Financial Statement Year-to-Date All Funds 10-31-2022**
  - 2.    CHECK PAYMENT LIST – October, 2022**
- D.    Consider Interlocal Agreement with Region 8 ESC for TIPS Purchasing Cooperative**
- E.    Consider Interlocal Agreement with Region 10 ESC Multi-Region Purchasing Cooperative**

**5.    Safety and Security Update**

- A.    Intruder Detection Audit**
- B.    Anticipated School Facility Safety and Security Regulations**
- C.    Upcoming Safety and Security Grant**

- 6.        Consider Huston Academy Campus Improvement Plan for 2022-23**
- 7.        Consider Coastal Horizons Academy Campus Improvement Plan for 2022-23**
- 8.        Consider Erath Excels Academy District Improvement Plan for 2022-23**
- 9.        Conduct Public Hearing on Targeted Improvement Plan for 2022-23**
- 10.       Consider Targeted Improvement Plan for 2022-23**
- 11.       Consider Updated RIPICS Plan as Required by ESSER III**
- 12.       Consider Erath Excels Academy Open-Enrollment Charter Discretionary Renewal Application**
- 13.       Consider Employee Compensation Plan**

**This notice is duly posted at 4:00 pm on Friday, November 18, 2022**

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- 14. Superintendent's Report**
  - A. Enrollment Report**
  - B. Personnel Report**
  - C. Huston Academy Report**
  - D. Coastal Horizons Academy Report**
  - E. Next Meeting Date – January 24, 2023**
  - F. Board Training – February 10, 2023 – Site to Be Determined**
  - G. Board Dinner – February 9, 2023 – 6:30 pm – Site to Be Determined**
  - H. Other Discussion**
  
- 15. Adjourn**

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