

Erath Excels! Academy
Huston Academy Shoreline Academy

**Board Agenda
December 14, 2015**

4:30 PM Erath Excels! Academy 680 Peach Orchard Road Stephenville, TX

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. Unless removed from consent agenda, items identified within the consent agenda will be acted on at one time.

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. Consider November 2015 Board Minutes

V. Consider Current Financial Report

VI. Consider Budget Amendments.

VII. Consider Checks Over \$5000

VIII. Superintendent's Report

- A. Huston Academy Report**
- B. Shoreline Academy Report**
- C. Athletic Report**
- D. Future of Athletic Program at Huston**
- E. Food Program Update**
- F. Technology Update**
- G. Construction Update**
- H. TAPR Update**
- I. Personnel Report**
- J. Board Training Dates and Location**
- K. Board Meeting Schedule for 2016**
- L. Looking Forward**
- M. Questions and Comments**

XI. Adjourn Meeting