

Erath Excels! Academy
Huston Academy Coastal Horizons Academy
Board Notice and Agenda
April 24, 2023

4:30 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.

IV. Consent Agenda

- A. Consider Minutes from Board Meeting on February 27, 2023**
- B. Consider Most Recent Financial Reports and Payment of Bills**
 - 1. ERA Financial Statement Year-to-Date All Funds 3-31-23**
 - 2. CHECK PAYMENT LIST - March, 2023**
- C. Consider Checks Over \$5,000**
 - 1. Rocky Creek Builders**
- D. Consider Approval of Contracts with ESC 11 for 2023-24**
- E. Consider Interlocal Agreement with ESC Region 11 Benefits Cooperative for 2023-24 School Year**
- F. Consider Audit Engagement for 2023-24 School Year with the CPA Firm of Freemon, Shapard, and Story**

V. Consider Status of the School Improvement Process for the 2022-23 School Year

VII. ESSER III Required RIPICS Six Month Review

VIII. Summary of School Safety and Security Committee Meeting on March 27, 2023

IX. Begin Discussion of 2023-24 Budget

X. Superintendent's Report

- A. Superintendent Report on Enrollment 4-24-2023**
- B. Huston Academy**
- C. Coastal Horizons Academy**
- D. Personnel Report**
- E. Technology Report**
- F. Campus Safety and Security Facility Report**
- G. Future Board Meetings – Huston Academy - May 22, June 26 at 4:30 PM**
- H. Family Dinner – Huston Academy - May 9 at 5:30 pm ???**
- I. Graduation for Coastal Horizons Academy–Thursday, May 25 at 6:30 PM**
Aransas Pass Christian Church
- J. Graduation for Huston Academy – Friday, May 27 at 6:00 PM Erath County Cowboy Church**
- K. Questions and Concerns**

XI. Adjourn

This notice is duly posted at 4:30 pm on Thursday, April 20, 2023