**Erath Excels! Academy**

Huston Academy Shoreline Academy

**Board Agenda**

**January 27, 2020**

**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.***

**I.   Call to Order**

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

**III. Recognize Guests or Committees Calling on the Board**

Anyone wishing to address the Board will be allowed to do so at this time with each person being allowed no more than five (3) 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. 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**

1. [**Consider Minutes from Board Meeting on December 9, 2019**](https://drive.google.com/open?id=1KJsLW62df8nWtFhqD0VC--9AENjmjevS)
2. **Consider Most Recent Financial Reports and Payment of Bills**
3. [**ERA Financial Statement Year-to-Date All Funds 12-31-19**](https://drive.google.com/open?id=1m5hDyzHtx37gyobhRld0C9D4xqyEpyUT)
4. [**CHECK PAYMENT LIST – November and December, 2019**](https://drive.google.com/open?id=1lsbeo__VQpvgtqFzUPWhqYSfVrM1Qp7q)
5. **Consider Checks Over $5,000**
	* + 1. [**CDI Technologies – Interactive Flat Screens**](https://drive.google.com/open?id=1qOIftXam3X4ILVB3k6FhzRnpCQeZU82i)
			2. [**CDI Technologies – Huston Teacher Computers**](https://drive.google.com/open?id=1Pe36LGUPqtngmnEcXDK1FaQuQj74Tvz5)
6. [**Consider Update on the Charter’s Goal Progress Monitoring**](https://drive.google.com/open?id=1KWlID2L9dBVj1mW0yB1SkkT_q7DHY3sF)
7. [**Consider Report on Safety, Security, and Parking Upgrades at Huston Academy**](https://drive.google.com/open?id=1Uqv01v-92eb3w01zNHmO425qk7HvG7TQ)

**1.** [**School Safety and Security Grant**](https://drive.google.com/open?id=1gHqdBWaXnSM_JhzsKVeiAmdASBMztG3_)

1. [**Consider Report on Status of Coastal Horizons Academy**](https://drive.google.com/open?id=1K_G4LLRVgQSAdRScWPMZZj3FvmD1S_G6)

**V. Public Hearing to Discuss 2018-19 Texas Academic Performance Report**

 **A.** [**Erath Excels Academy TAPR**](https://drive.google.com/open?id=1iuf1OMjbFDymZyW_few_2XOMJn3nDNFG)

 **B.** [**Huston Academy and Shoreline Academy TAPR**](https://drive.google.com/open?id=1O4DICUpahj0z4MdqoFnu59Zu80fg8gwX)

 **C.** [**TAPR Glossary**](https://drive.google.com/open?id=1JkFg_zISlq_xUPPQYF5U9PLpTnoocVMa)

**VI. Consider Approval of 2018-19 Texas Academic Performance Report**

**VII. Superintendent’s Report**

1. **Huston Academy Report**
2. [**Campus Report / Report on December STAAR Scores**](https://drive.google.com/open?id=1Y5qHq68eH6bETBUZAKAiaUZuDh2Jo2gV)
3. **Coastal Horizons Academy Report**
4. [**Campus Report / Report on December STAAR Scores**](https://drive.google.com/open?id=1oNxUQ-ZkQS4OFXwFmoFS3UC-XezycJVa)
5. **Next Board Meeting – February 28, 2020**
6. **Annual Board Training – February 28, 2020 - Granbury**
7. **Future Meeting Dates  - February 28, March 30, April 27, May 18, June 22**
8. **Other Discussion -** [**HB3 Teacher Incentive Allotment**](https://drive.google.com/open?id=11zoh_FFNHrcsbuXac61NVX40JE_knPM0)

**VIII. Adjourn**