**Erath Excels! Academy**

Huston Academy Shoreline Academy

**Board Agenda**

**April 22, 2020**

**10:00 AM Huston Academy 680 Peach Orchard Road Stephenville, TX 76401**

**Remote Online Meeting via the ZOOM Application**

**ZOOM Link:**<https://esc11.zoom.us/j/97365769164?pwd=SlFacXMweGo0TzlIZGM4Qk5lYXFwQT09>

***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**

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**

1. [**Consider Minutes from Board Meeting on March 24, 20**](https://drive.google.com/open?id=1xlHvAK_dK9d-D2aAssO-yLkNKy2Kh7IB)**20**
2. **Consider Minutes from Emergency Board Meeting on April 16, 2020**
3. **Consider Most Recent Financial Reports and Payment of Bills**
4. [**ERA Financial Statement Year-to-Date All Funds 3-31-20**](https://drive.google.com/open?id=1Z_wiuKQJaKJma38driN15ABJxIH6G8t2)
5. [**CHECK PAYMENT LIST - March, 2020**](https://drive.google.com/open?id=1veC36IJ5Gmnz7WZY88fuxIHdq_U07AWx)
6. **Consider Checks Over $5,000**
	* + 1. **Guardian Security**
			2. **Rocky Creek Builders**
7. [**Consider Approval of Contracts with ESC 11 for 2020**](https://drive.google.com/open?id=1LYNTbFvt3xm0Rm55w8S40iWRhn4eHk5H)**-21**
8. [**Consider Interlocal Agreement with ESC Region 11 Benefits Cooperative for 2020-21 School Year**](https://drive.google.com/open?id=1hln5lHh6JRHWaeEIwSSpGj18yB5mCH8y)
9. [**Consider Audit Engagement for 2020-21 School Year with the CPA Firm of Freemon, Shapard, and Story**](https://drive.google.com/open?id=1TlMfmBonu7Gnn00hPSyX4HRISSayldzs)
10. **Consider School Calendar for Huston Academy Day School for 2020-2021**
11. **Consider School Calendar for Huston Academy Night School for 2020-2021**
12. **Consider School Calendar for Coastal Horizons Academy for 2020-2021**

**V. Consider Resolution to Continue to Pay Teachers and Staff During a Crisis Situation**

**VI. Consider Resolution to Grant Waiver-Filing Powers to Superintendent During a Crisis**

**VII. Begin Discussion of 2020-21 Budget**

**VIII. Superintendent’s Report**

1. **Huston Academy**
2. **Coastal Horizons Academy**
3. **Discuss the Payroll Protection Program Loan**
4. **Future Board Meetings – Huston Academy - May 18, June 22 Times TBD**
5. **Family Dinner – Huston Academy - May 14 at 5:30 pm ???**
6. **Graduation for Coastal Horizons Academy – ?????? Aransas Pass Christian Church**
7. **Graduation for Huston Academy – ??????? PM Erath County Cowboy Church**
8. **Questions and Concerns**

**IV. Adjourn**