



EXCELLENCE IN LEADERSHIP ACADEMY
Special Meeting of Board of Directors Agenda
915 W. Interstate Highway 2
Mission, Texas 78572

A Special Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Wednesday, March 7th, 2018 at 6:00 p.m. The meeting will be held at the ELA Library located at 915 W. Interstate Highway 2 Mission, Texas.

The subjects to be discussed or considered are listed below and may not be taken in the order shown.

1. Call to Order, Roll Call & Establishment of Quorum

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|---|---|
| <input type="checkbox"/> María Guadalupe Rivera | <input type="checkbox"/> Frank Flores |
| <input type="checkbox"/> David Guzmán, Jr. | <input type="checkbox"/> Marivel Valdez |
| <input type="checkbox"/> Marivel Villicaña | <input type="checkbox"/> Narcedalia Garza |

2. Pledge of Allegiance & Invocation

3. Discussion and consideration to approve Construction Contractor Quotes for Phase I Construction of two additional classrooms and one office.

Action Item: Consideration to approve the Construction Contractor Quotes for Phase I Construction of two additional classrooms and one office.

4. Executive Session pertaining to Personnel Matters Government Code Section 551.074:

- Discussion of Personnel Matters:
 - Discussion and consideration of 6th Grade Teacher Resignation.

5. Return to Open Session

- Discussion of Personnel Matters:
 - Discussion and consideration of 6th Grade Teacher Resignation.

6. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 12:00 pm this 6th of March 2018.

Maria G. Rivera President, Board of Directors

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.