



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

A Regular Board Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Thursday, June 14<sup>th</sup>, 2018 at 6:30 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

- |   |   |
|---|---|
| <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. Approval of Board Minutes:

- a. May 14th, 2018

4. Superintendent's Report:

- a. Attendance Percentage
- b. STAAR Data
- c. Current Enrollment
- d. Recruitment Efforts
  - A. Wal-Mart
  - B. Near by Neighborhood
- e. Summer School
- f. FitnessGram
- g. Principal Survey
- h. Annual Federal Fiscal Risk Assessment Score
  - A. 2016-2017-High
  - B. 2017-2018-Medium
  - C. 2018-2019-Medium
- i. Facilites: Summer Project
  - A. Painting
  - B. Waxing Floors
  - C. A/C Ducts
  - D. Sealing Roof
  - E. Replace A/C Compressor

5. Business Manager's Report

- a. Budget Detail Report & Balance Sheet
- b. Federal Grants
  - A. IDEA-Special Education
  - B. ESSA-Title Money

6. Discussion and consideration to approve Renewed Contract Agreement for 2018-2019.

- a. Raul Hernandez, Auditor

*Action Item: Consideration to approve Renewed Contract Agreement for 2018-2019.*

- a. Raul Hernandez, Auditor*



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7. Discussion and consideration to approve Construction for New Office and Restrooms.  
*Action Item: Consideration to approve Construction for New Office and Restrooms.*
8. Discussion and consideration to approve purchase of Marquee.  
*Action Item: Consideration to approve purchase of Marquee.*
9. Discussion and consideration to approve Mrs. L. Saenz to be a TTESS Appraiser.  
*Action Item: Consideration to approve Mrs. L. Saenz to be a TTESS Appraiser.*
10. Discussion and consideration to approve amended Academic Calendar for 2018-2019.  
*Action Item: Consideration to approve amended Academic Calendar for 2018-2019.*
11. Executive Session pertaining to Personnel Matters Government Code Section 551.074:
  - Discussion of Personnel Matters: Termination /Letter of Resignation in Closed Session.
  - Discussion of Renewal & Non-Renewal Contracts
  - Discussion of New Contracts
    - Principal
    - P.E. Coach
    - Middle School Teacher-English Language Arts
    - Special Education Aide
  - Discussion of new positions
    - Secretary
    - Maintenance/Custodian
    - Technology Assistant
  - Fine Arts Teacher Aides
    - Music
    - Art
    - Theater/ Leadership
12. Return to Open Session
  - *Action Item: Consideration to approve Termination/Letters of Resignation*
  - *Discussion of Renewal & Non-Renewal Contracts*
  - *Discussion of New Recommendations*
    - *Principal*
    - *P.E. Coach*
    - *Middle School Teacher- English Language Arts*
    - *Special Education Aide*
  - *Discussion of New Positions*
    - *Secretary*
    - *Maintenance/Custodian*
    - *Technology Assistant*
    - *Fine Arts Teacher Aides*
    - *Music*
    - *Art*
    - *Theater/ Leadership*



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13. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 5:00 pm this 12<sup>th</sup> of May 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.*