



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, July 19th, 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. June 14th, 2018

4. Superintendent's Report:

- a. STAAR Data
- b. Current Enrollment
- c. Recruitment Efforts
- d. Targeted Improvement Plan
- e. Marquee Final Price
- f. Facilities Update:
 - A. Construction of Additional Classrooms
 - B. Construction of Front Office
 - C. Additional Classroom & Office
 - D. Construction of Bathrooms

5. Business Manager's Report

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

6. Discussion and consideration to approve Budget Amendment for 2017-2018.

Action Item: Consideration to approve Budget Amendment for 2017-2018.

7. Discussion and consideration to approve Family Handbook and Employee Handbook for 2018-2019.

Action Item: Consideration to approve Family Handbook and Employee Handbook for 2018-2019.

8. Discussion and consideration to approve New Budget for 2018-2019.

Action Item: Consideration to approve New Budget for 2018-2019.

9. Discussion and consideration to approve renewal of ELA's Liability Insurance with Shepard Walton & King Insurance for 2018-2019.

Action Item: Consideration to approve renewal of ELA's Liability Insurance with Shepard Walton & King Insurance for 2018-2019.



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10. Discussion and consideration to approve renewal commitment form with Region One TSDS PEIMS Cooperative and One Library Services and Instructional Resources.
Action Item: Consideration to approve renewal commitment form with Region One TSDS PEIMS Coop and Library Services and Instructional Resources.
11. Discussion and consideration to approve renewal commitment form with Renaissance for Accelerated Reader and STAR 360 for 2018-2019.
Action Item: Consideration to approve Renewal commitment form with Renaissance for Accelerated Reader and STAR 360 for 2018-2019.
12. Discussion and consideration to approve ELA's 2017 Tax Return Form 990 as prepared by the CPA, Mr. Raul Hernandez.
Action Item: Consideration to approve ELA's 2017 Tax Return Form 990 as prepared by the CPA, Mr. Raul Hernandez.
13. Discussion and consideration to approve revised salary schedule for Teachers and Principal.
Action Item: Consideration to approve revised salary schedule for Teachers and Principal.
14. Executive Session pertaining to Personnel Matters Government Code Section 551.074:
 - Discussion of Personnel Matters: Termination /Letter of Resignation in Closed Session.
 - Discussion of Administrators Salary
 - Discussion of new positions
 - Secretary
 - Maintenance/Custodian
 - Fine Arts Teacher Aides
 - Music
 - Art
 - Theater/ Leadership
15. Return to Open Session
 - *Action Item: Consideration to approve Termination/Letters of Resignation*
 - *Discussion of Administrators Salary*
 - *Discussion of New Positions*
 - *Secretary*
 - *Maintenance/Custodian*
 - *Fine Arts Teacher Aides*
 - *Music*
 - *Art*
 - *Theater/ Leadership*
16. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 5:00 pm this 17th of May 2018.



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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.