



**EXCELLENCE IN LEADERSHIP ACADEMY**  
**Safety Committee Meeting Agenda**  
**915 West Interstate Highway 2**  
**Mission, Texas 78572**

A Meeting of the Safety Committee of Excellence in Leadership Academy Charter School (ELA) will be held on Friday, January 27, 2023 at 1:00 p.m. The meeting will be held at the ELA Library located at 915 West 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"/> Elizabeth Lopez, <i>President</i>             | <input type="checkbox"/> Marivel Valdez, <i>Vice President</i>             |
| <input type="checkbox"/> Yliana Gonzalez, <i>Superintendent</i>        | <input type="checkbox"/> Vanessa Martinez, <i>Principal</i>                |
| <input type="checkbox"/> Cyda Perales, <i>Business Manager</i>         | <input type="checkbox"/> Joy Morales Fonseca, <i>Teacher Facilitator</i>   |
| <input type="checkbox"/> Edna Gutierrez, <i>Counselor</i>              | <input type="checkbox"/> Rosalba Garcia, <i>Health Assistant</i>           |
| <input type="checkbox"/> Santiago Montez, <i>Teacher</i>               | <input type="checkbox"/> Nancy Vasquez, <i>Support Staff</i>               |
| <input type="checkbox"/> Anabel Tenorio, <i>Support Staff</i>          | <input type="checkbox"/> Perla Benavides, <i>Parent</i>                    |
| <input type="checkbox"/> Maria Honorato, <i>Parent</i>                 | <input type="checkbox"/> Rolando Rodriguez, <i>School Security Officer</i> |
| <input type="checkbox"/> Jesse Diaz, <i>Deputy EMS Law Enforcement</i> | <input type="checkbox"/> David Flores, <i>Emergency Management Rep.</i>    |
| <input type="checkbox"/> Cesar Torres, <i>Mission Chief of Police</i>  |  |

2. Pledge of Allegiance & Invocation

3. Public Forum

**INFORMATION ITEMS:**

4. 2019-2021 School Safety and Security Grant Program  
i. Report of Remaining Funds to Expend by June 15, 2023

**CLOSED SESSION - Pursuant to Texas Government Code §551.089 – Deliberation Regarding Security Devices or Security Audits**

5. Presentation of Safety & Security Campus Walkthrough Conducted January 18, 2023

**ACTION ITEMS:**

6. Discussion and Consideration to Prioritize Areas of Need Identified Following Safety & Security Campus Walkthrough

*Action Item: Discussion and Consideration to Prioritize Areas of Need Identified Following Safety & Security Campus Walkthrough*

7. Discussion and Consideration of Recommendations to Expend School Safety & Security Grant Program Funds as Recommended by School Safety Committee

*Action Item: Discussion and Consideration of Recommendations to Expend School Safety & Security Grant Program Funds as Recommended by School Safety Committee*

8. Meeting Adjourned.

Pursuant to the Texas Open Meetings Act the foregoing notice was posted at ELA Administration Building located at 915 West Interstate Highway 2, Mission, Texas at 1:00 pm this 25<sup>th</sup> day of January 2023.

**Yliana Gonzalez**, *Superintendent*

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See Board Policy BEC(LEGAL)]*