



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Special Board Meeting
915 West 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 Thursday, August 11, 2022, at 6:00 p.m. The meeting will be held at the ELA Library located at 915 West Interstate Highway 2 Mission, Texas.

As required by law, a quorum of the Board will be present at the above location. Pursuant to Tex. Gov. Code 551.127 members of the governmental body may be attending by videoconference call in compliance with the Texas Open Meetings Act.

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
 - Marivel Valdez, *Vice President*
 - María Guadalupe Rivera, *Secretary*
 - Narcedalia Garza, *Treasurer*
 - Frank Flores
 - Abner Rodriguez
 - Marivel Villicaña
2. Pledge of Allegiance & Invocation
3. Approval of Board Meetings
 - a. July 25, 2022
4. Public Forum
5. Superintendent's Report
 - a. TEA Grants
 - i. Title I ESSA
 - ii. SPED
 - b. Future Board Training
6. Principal's Report
 - a. Status of Enrollment
 - b. Calendar of Events
 - c. School Supplies
 - d. Technology Distribution
7. Business Manager's Report
 - a. Preliminary Charter FIRST Rating

OLD BUSINESS:

8. Discussion and consideration to approve agreement for Diagnostician Services from Mrs. Ana Avila for the 2022-2023 school year.
Action Item: Discussion and consideration to approve agreement for Diagnostician Services for Mrs. Ana Avila for the 2022-2023 school year.
9. Discussion and Consideration to approve updates to the Family Handbook and Employee Handbook for the 2022-2023 school year.
Action: Discussion and Consideration to approve updates to the Family Handbook and Employee Handbook for the 2022-2023 school year.
10. Discussion and Consideration to approve T-TESS Appraisal Manual, Calendar and List of Appraisers for ELA for the 2022-2023 school year.



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Action: Discussion and Consideration to approve T-TESS Appraisal Manual, Calendar and List of Appraisers for ELA for the 2022-2023 school year.

11. Discussion and Consideration to approve contracted services from Yummy, Inc. for vended meals in the Child Nutrition Program for the 2022-2023 school year.

Action: Discussion and Consideration to approve contracted services from Yummy, Inc. for vended meals in the Child Nutrition Program for the 2022-2023 school year.

NEW BUSINESS:

12. Executive Session

Pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

1. Discussion of Personnel Matters:

- a. Employment, Resignation(s), Retirement(s), and Termination(s)
- b. Discussion and consideration to approve Superintendent's Personnel Recommendations for the Following Positions for 2022-2023 School Year:
 - i. Elementary & Middle School Teachers
 - ii. Instructional Aide
 - iii. Receptionist

13. Return to Open Session

Action Item:

1. Discussion of Personnel Matters:

- a. Employment, Resignation(s), Retirement(s), and Termination(s)
- b. Discussion and consideration to approve Superintendent's Personnel Recommendations for the Following Positions for 2022-2023 School Year:
 - i. Elementary & Middle School Teachers
 - ii. Instructional Aide
 - iii. Receptionist

14. 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 5:00 pm this 8th day of August 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 8th day of August 2022.

Marível Valdez, Vice President, ELA 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 Opens 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 551.071-551.084, inclusive, of the Open Meetings Act.