



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Personnel Committee Meeting
915 West Interstate Highway 2
Mission, Texas 78572

A Personnel Committee Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Monday, May 8th, 2023, at 6:00 p.m. The meeting will be held at the ELA cafeteria 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
 - Vacancy
 - Marivel Valdez
 - Marivel Villicaña
 - Moab Gomez
 - Narcedalia Garza
 - María Guadalupe Rivera
 - Abner Rodriguez
2. Pledge of Allegiance & Invocation
3. Public Forum
4. Executive Session pursuant to Texas Government Code 551.071, 551.074.

Pursuant to 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.

New Business

- i. Consider resignation of ELA’s Board Vice-President.
- ii. Consider possible action regarding applicants for Board of Directors for Excellence in Leadership Academy.
- iii. Discussion and consideration regarding the Employee’s Letter of Resignation.
- iv. Conduct interviews of applicants for Superintendent position, and consider and discuss same, pursuant to Tex. Gov’t Code 551.074.

OPEN SESSION

Return to Open Session

Action Items:

- i. Consider and take possible action regarding resignation of ELA’s Board Vice-President.
- ii. Consider and take action on applicants for Board of Directors for Excellence in Leadership Academy: a.) Oath of Office
- iii. Consideration to approve Employee’s Letter of Resignation.
- iv. Consider and take possible action regarding Interview Committee for Superintendent Search.



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5. Meeting Adjourned.

Pursuant to the Texas Open Meetings Act the foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 6:00 pm this 5th day of May 2023. This meeting notice was posted on the Excellence in Leadership Academy's website at 6:00 pm this 5th day of May 2023.

Maria G. Rivera **Secretary, 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 land for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.