



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

A Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Monday, February 27, 2023 at 6:00 p.m. The meeting will be held at the ELA Cafeteria 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
 - Elizabeth Lopez, *President*
 - Marivel Valdez, *Vice President*
 - María Guadalupe Rivera, *Secretary*
 - Narcedalia Garza, *Treasurer*
 - Vacancy*
 - Abner Rodriguez
 - Marivel Villicaña

2. Pledge of Allegiance & Invocation

3. Public Forum

OLD BUSINESS

4. Discussion, Consideration and Possible Action Regarding Voluntary (Supplemental) Benefits

5. EXECUTIVE SESSION

Pursuant to Texas Government Code Section(s) 551.071, 551.072, 551.074, and 551.087, 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; deliberation regarding real property and economic development negotiations

a. 551.074 - Superintendent Evaluation

b. 551.072 and 551.087 - Discussion and Possible Action to Develop a Plan for Purchasing Land and/or to Expand Facilities to Accommodate Excellence In Leadership Academy Expansion Needs.

c. 551.074 - Interview of Candidate to Serve as Board Member for Excellence In Leadership Academy (ELA) Board of Directors

Return to Open Session

Action Item:

a. *Discussion Regarding the Superintendent Evaluation*

b. *Discussion and Possible Action to Develop a Plan for Purchasing Land and/or to Expand Facilities to Accommodate Excellence In Leadership Academy Expansion Needs.*

c. *Discussion and Possible Action to Select a Candidate to Serve as Board Member for Excellence In Leadership Academy (ELA) Board of Directors*

A. Meeting Adjourned.



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

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 by 6:00 pm this 24th day of February 2023. This meeting notice was posted on the Excellence in Leadership Academy's website by 6:00 pm this 24th day of February 2023.

Elizabeth Lopez, 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 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 551.071-551.084, inclusive, of the Open Meetings Act.