



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Board 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, November 27, 2023, at 6:00 p.m. The meeting will be held at the cafeteria 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
 - Vacancy
 - Marivel Villicaña
 - Moab Gomez
 - Elizabeth Lopez
 - María Guadalupe Rivera
 - Abner Rodríguez
 - Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Public Forum

Executive Session:

Pursuant to Texas Government Code 551.071, 551.074. 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.

4. Conduct interviews of applicants for the Board of Directors for Excellence in Leadership Academy.

Return to Open Session

Action Item(s):

5. *Consider and take possible action regarding applicants for Board of Directors for Excellence in Leadership Academy: a.) Oath of Office b.) Resolution.*

6. 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 by 6:00 pm this 23rd day of November 2023. This meeting notice was posted on Excellence in Leadership Academy's website by 6:00 pm this 23rd day of November 2023.

María G. Rivera, Secretary, *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 551.071-551.84, inclusive, of the Open Meetings Act.