



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Regular 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 Tuesday, June 17th, 2025 at 6:00 p.m. The meeting will be held at the ELA 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
 - ☐ María Guadalupe Rivera
 - ☐ Randy Sánchez
 - ☐ Narcedalia Garza
 - ☐ Harry R. Romero
 - ☐ Roberto Ortiz
 - ☐ Karla Mendoza
2. Pledge of Allegiance & Invocation
3. Public Forum
4. Approval of Board Meeting Minutes
 - a. Regular Board Meeting – May 20, 2025
5. Superintendent's Report
 - a. Submissions:
 - PR 6000 Gun Free Schools District Report
 - SPP 11
 - Dyslexia Kinder & 1st Grade Screening Results
 - b. FSP Summer Submission (PEIMS)
 - c. EOY Attendance Rate
 - d. Clarification on McAllen ISD's RDSPD Contractual Agreement
 - e. Virtual Trainings
 - Title III, Part A SNS PD Worksheet Training
 - June ESC 1 Bilingual Directors Meeting- Hybrid
 - Title I, Part A Campus Selection Schedule (SC5000) & Within-LEA Allocations Training
 - f. Status of Pending Appraisals
6. Principal's Report
 - a. Summer School Program Update
 - b. Recruitment Efforts
 - c. Tentative Enrollment Status for August, 2025
 - d. Preliminary Assessment Results
 - Algebra I EOC
 - TELPAS
 - STAAR
 - e. LPAC Update
7. Business Manager's Report
 - Monthly State of Finances
 - NSP Child Nutrition Bids
 - Security Guard Bids
 - HB 2 passed by legislature, signed into law by Governor Abbott



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- Facilities' Update
- 8. Discussion and Consideration to approve changes to the 2025-2026 Academic School Calendar.
Action Item: Consideration to approve changes to the 2025-2026 Academic School Calendar.
- 9. Discussion and Consideration to approve the work calendar for Excellence in Leadership Academy for Summer, 2025.
Action Item: Consideration to approve the work calendar for Excellence in Leadership Academy for Summer, 2025.
- 10. Discussion and Consideration to approve the Grant Writing Service Contract between the CTC Comprehensive Training Center and Excellence in Leadership Academy for the 2025-2026 school year.
Action Item: Consideration to approve the Grant Writing Service Contract between the CTC Comprehensive Training Center and Excellence in Leadership Academy for the 2025-2026 school year.

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.

OLD BUSINESS:

- 11. Discussion and Consideration regarding the pending project from the Safety Grant.

NEW BUSINESS:

- 12. Discussion of Personnel Matters:
 - i. Discuss and consider Employment / Resignations / Terminations
- 13. Discussion and Consideration to approve the Board Resolution removing Dr. Raul Nava, previous Superintendent, as a Bank signer.
- 14. Consider and take possible action regarding Interview Committee's process for Superintendent's Search.
- 15. Conduct interviews of applicants for Superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074.
- 16. Consider and take possible action regarding the process when selecting an applicant for Superintendent's position.



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Return to Open Session

17. Discussion of Personnel Matters:
 - i. *Action Item: Action to approve Employment, Resignations, Terminations as recommended by the Administration.*
18. *Action Item: Action to approve the Board Resolution removing Dr. Raul Nava, previous Superintendent, as a Bank signer.*
19. *Action Item: Action to approve the Interview Committee's process for Superintendent's Search.*
20. *Action Item: Action to conduct interviews of applicants for Superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074.*
21. *Action Item: Action to approve the process when selecting an applicant for Superintendent's position.*
22. 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 6:00 pm this 12th day of June 2025. This meeting notice was posted on the Excellence in Leadership Academy's website at 6:00 pm this 12th day of June 2024.

Harry R. Romero, 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 551.071-551.84, inclusive, of the Open Meetings Act.