



**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, May 6, 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
  - ☐ Roberto Ortiz
  - ☐ Harry R. Romero
  - ☐ Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Public Forum
4. Approval of Board Meeting Minutes
  - a. Regular Board Meeting – April 1, 2025
5. Consider and take possible action regarding applicant for Board of Directors for Excellence in Leadership Academy: a. Oath of Office b. Resolution
6. Superintendent's Report
  - a. A/C update
  - b. TEA District Vulnerability Assessment (DVA)
  - c. Special Education Cyclical Review update
7. Principal's Report
  - a. Enrollment Status
  - b. Recruitment Efforts
  - c. Attendance Report
  - d. May Calendar of events
  - e. STAAR Completion
8. Business Manager's Report
  - a. Budget and Finances Monthly Reports
  - b. Chase credit card statement
  - c. IDEA-B Audit due May 14
9. Discussion and consideration to approve 2024-25 Budget Amendment recommended by district administration  
*Action Item: Consideration to approve 2024-2025 Budget Amendment recommended by district administration*



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10. Discussion and consideration to award RFP# 2025-001 Perimeter Fencing to Grand River Maintenance and Services

*Action Item: Consideration to approve the award of RFP#2025-001 Perimeter Fencing to Grand River Maintenance and Services*

**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.*

11. Discussion of Personnel Matters:

- i. Discuss and consider Employment / Resignations / Terminations
- ii. Discuss and conduct School Board Member Interviews

**Return to Open Session**

1. Discussion of Personnel Matters:

- i. *Action Item: Consideration to approve Employment, Resignations, Terminations as recommended by the Administration.*
- ii. *Action Item: Action to approve School Board Member Applicants*

2. 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 2<sup>nd</sup> day of May 2025. This meeting notice was posted on the Excellence in Leadership Academy's website by 6:00 pm this 2<sup>nd</sup> day of May 2025.

**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 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.*