



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 Thursday, November 7th, 2024 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
 - ☐ Narcedalia Garza
 - ☐ Harry R. Romero
 - ☐ Randy Sánchez
2. Pledge of Allegiance & Invocation
3. Public Forum
4. Superintendent's Report
5. Principal's Report
 - a. Professional Development 11/1/24
 - PK - 1 Teachers ½ day training Reading Readiness
Presenter: Ms. L. McCrea - 2nd Grade Teacher
 - CPI Restraining Techniques
Presenter: Ms. L. Vasquez - Special Education Coordinator
 - 5th & 8th Science Teachers – Stemsopes 2 hr. virtual training
 - STAAR Accommodations – Ms. Joy Morales – online training
 - Enhancing Vocabulary Development - Mrs. E. B. López
 - b. November Calendar of Events
 - Leaders' Parade
6. Discussion and consideration to approve the contractual agreement with Mrs. Guajardo, LSSP, to supplement psychological services for the 2024-2025 school year.
Action Item: Consideration to approve the contractual agreement with Mrs. Guajardo, LSSP, to supplement psychological services for the 2024-2025 school year.
7. Discussion and consideration to approve the contractual agreement with Enabling Communications to supplement Speech Therapy services for the 2024-2025 school year.
Action Item: Consideration to approve the contractual agreement with Enabling Communications to supplement Speech Therapy services for the 2024-2025 school year.
8. Discussion and consideration to approve updated T-TESS Appraisal Calendar with list of Appraisers for ELA for the 2024-2025 school year.
Action Item: Consideration to approve updated T-TESS Appraisal Calendar with list of Appraisers for ELA for the 2024-2025 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.



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NEW BUSINESS:

9. Discussion of Personnel Matters:

- i. Discuss and consider Employment / Resignations / Terminations
- ii. Discussion and consideration to approve the At-Will Agreement for the Business Manager for the remainder of the 2024-25 school year as recommended by Administration.
- iii. Discussion and consideration to approve the At-Will Agreement for the Superintendent from 11/08/24 to 6/30/25 of the 2024-25 school year as recommended by the Board of Directors.
- iv. Discussion and Consideration to approve the Board Resolution assigning Dr. Raul Nava as Superintendent of Excellence in Leadership Academy.
- v. Discussion and Consideration to approve the Board Resolution adding Dr. Raul Nava as a Bank signer and removing previous Superintendent.

Return to Open Session

10. Discussion of Personnel Matters:

- i. *Action Item: Consideration to approve Employment, Resignations, Terminations as recommended by the Administration.*
- ii. *Action Item: Consideration to approve the At-Will Agreement for the Business Manager for the remainder of the 2024-25 school year as recommended by Administration.*
- iii. *Action Item: Consideration to approve the At-Will Agreement for the Superintendent from 11/08/24 to 6/30/25 of the 2024-25 school year as recommended by the Board of Directors.*
- iv. *Action Item: Action to approve the Board Resolution approving Dr. Raul Nava as Superintendent of Excellence in Leadership Academy.*
- v. *Action Item: Action to approve the Board Resolution adding Dr. Raul Nava as a Bank signer and removing previous Superintendent.*

11. 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 4th day of November 2024. This meeting notice was posted on the Excellence in Leadership Academy's website at 6:00 pm this 4th day of November 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.