



**EXCELLENCE IN LEADERSHIP ACADEMY**  
**Board of Directors Agenda for Regular Board Meeting**  
**915 W. 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, November 13, 2017 at 6:30 p.m. The meeting will be held at the ELA Auditorium located at 915 W. 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

- |   |   |
|---|---|
| <input type="checkbox"/> María Guadalupe Rivera | <input type="checkbox"/> Frank Flores     |
| <input type="checkbox"/> David Guzmán, Jr.      | <input type="checkbox"/> Marivel Valdez   |
| <input type="checkbox"/> Marivel Villicaña      | <input type="checkbox"/> Narcedalia Garza |

2. Approval of Board Minutes:

- October 9, 2017

3. Executive Session pertaining to Personnel Matters Government Code Section 551.074:

A. Discussion of Personnel matters:

1. Termination/Letters of Resignation in Closed Session.
2. Discussion and consideration to approve Administration's recommendation for the Paraprofessional position.
3. Discussion over applications and Interviews for Executive Director's position.

4. Return to Open Session

A. Discussion of Personnel matters:

1. Action Item: Consideration to approve Termination/Letters of Resignation.
2. Action Item: Consideration to approve Administration's recommendation for the Paraprofessional position.
3. Action Item: Approval of Board's recommendation for the Executive Director's position.

5. Superintendent's Report:

- Texas Academic Performance Report (TAPR)
- Texas Consolidated School Rating Report (TCSR)
- Texas Equity Plan
- Eminent Domain Report
- PBMAS Report and Follow-Up required
- Governance Forms
- Annual Fingerprinting Certification and Statement of Compliance

4. Principal's Report:

- Status of Enrollment
- Calendar of Events
- Immunization Record

5. Business Manager's Report

- Budget Detail Report and Balance Sheets

6. Discussion to consider and approve the T:TESS appraisal calendar, including SLO's, for the 2017-2018 school year.

Action Item: Consideration to approve the T:TESS appraisal calendar, including SLO's, for the 2017-2018 school year.

7. Discussion to consider and approve the T:PESS appraisal calendar, including SLO's, for the 2017-2018 school year.

Action Item: Consideration to approve the T:PESS appraisal calendar, including SLO's, for the 2017-2018 school year.

8. Discussion to consider and approve the end-of-year Budget Detail report for the 2016-2017 school year.

Action Item: Consideration to approve the end-of-year Budget Detail report for the 2016-2017 school year.

9. Discussion to consider and approve the Walsh Gallegos Trevino Russo & Kyle attorneys' firm for the 2017-2018 school year.

Action Item: Consideration to approve the Walsh Gallegos Trevino Russo & Kyle attorneys' firm for the 2017-2018 school year.

10. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 6:00 pm this 10<sup>th</sup> day of November, 2017.

\_\_\_*María G. Rivera*\_\_\_ *President, 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.*