



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Personnel Committee 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 Tuesday, October 15, 2024, at 6:00 p.m. The meeting will be held at the ELA cafeteria 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

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| <input type="checkbox"/> Harry R. Romero, President | <input type="checkbox"/> Randy Sanchez, Vice President |
| <input type="checkbox"/> Magdalena Garza, Member | <input type="checkbox"/> María Guadalupe Rivera, Secretary |
| <input type="checkbox"/> Narcedalia Garza, Member | |

2. Pledge of Allegiance & Invocation

3. Public Forum

4. Principal's and Superintendent's Report

- Attendance Report
- Enrollment Status
- CATE Update
- Kinder enrollment Update

NEW BUSINESS

5. Discussion and Consideration to ratify the 2024-2025 Sharon Wells Math Curriculum Inc. renewal.

Action Item: Discussion and Consideration to ratify the 2024-202 Sharon Wells Math Curriculum Inc. renewal.

6. Discussion and Consideration to move the scheduled monthly Board of Directors Meeting from October 22, 2024, to October 29,2024.

Action Item: Discussion and Consideration to move the scheduled monthly Board of Directors Meeting from October 22, 2024, to October 29,2024.

7. Discussion and consideration to approve the Updated 2024-2025 ELA District/Campus Organizational Chart and Duties.

Action Item: Consideration to approve the Updated 2024-2025 ELA District/Campus Organizational Chart and Duties.

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 and Pursuant to Texas Government Code 551.072 – Deliberation Regarding Real Property.



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New Business

8. Conduct interviews of applicants for Superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074.

OPEN SESSION

Return to Open Session

Action Items:

- i. Consider and take possible action regarding Interview Committee's process for Superintendent Search.
9. Meeting Adjourned.

Pursuant to the Texas Open Meetings Act the foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas by 6:00 pm this 11th day of October 2024. This meeting notice was posted on the Excellence in Leadership Academy's website by 6:00 pm this 11th day of October 2024.

Maria G. Rivera Secretary, 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.