



**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 Tuesday, September 3<sup>rd</sup>, 2022, at 6:30 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
  - Elizabeth B. López
  - Magdalena M. Garza
  - Randy Sánchez
  - María Guadalupe Rivera
  - Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Public Forum

**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:**

4. Discussion and consideration of Business Manager's resignation.  
*Action Item:* Action to approve the resignation of the Business Manager.

**NEW BUSINESS:**

5. Discussion and consideration to review updated Board Policies for Module 5: Fiscal Policies.
6. Discussion and consideration to approve the contract agreement for Special Education Diagnostic Evaluation services for the 2024-2025 school year.  
*Action Item:* Discussion and consideration to approve the contract agreement for Special Education Diagnostic Evaluation services for the 2024-2025 school year.
7. Discussion of Personnel Matters:
  - a. Discuss and consider Employment / Resignations / Terminations
  - b. Discuss and consider accounting clerk position, job description, and salary for the 2024-25 school year.
  - c. Discuss and consider the Board's plan regarding the Superintendent's search process including, but not limited to: notice, timelines, qualifications, naming of Interim positions, salaries and/or compensation for staff
  - d. Discuss and consider the resignations / reassignments of Board Members.



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**Return to Open Session**

8. Personnel Matters Action Items:

- a. Action to approve the Employment / Resignations / Terminations
- b. Action to approve the accounting clerk position, job description, and salary for the 2024-25 school year.
- c. Action to approve the Board's plan regarding the Superintendent's search process including, but not limited to: notice, timelines, qualifications, naming of Interim positions, salaries and compensation for staff
- d. Action to approve the resignations / reassignments of Board Members.

9. 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 31<sup>st</sup> day of August 2024. This meeting notice was posted on the Excellence in Leadership Academy's website at 6:00 pm this 31<sup>st</sup> day of August 2024.

*Elizabeth B. López*, 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.*