



**EXCELLENCE IN LEADERSHIP ACADEMY**  
**Board of Directors Agenda for Special Board Meeting**  
**915 West Interstate Highway 2**  
**Mission, Texas 78572**

A Special Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Monday, June 10, 2024, at 6:00 p.m. The meeting will be held at the 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 Lopez  
Marivel Villicaña  
Ronald Valles

María Guadalupe Rivera  
Narcedalia Garza

2. Pledge of Allegiance & Invocation

**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.*

**OLD BUSINESS**

3. Discussion of Personnel Matters.

*Action Item: Discussion, consideration, and possible approval of the At-Will agreements for Professional Staff as recommended by Administration for the 2024-2025 school year.*

**NEW BUSINESS**

4. Discussion of Personnel Matters:

- i. Discussion and consideration to approve the At-Will agreements for Non-professional staff as recommended by Administration for the 2024-2025 school year.
- ii. Discussion and consideration to approve ELA staff and administrator reassignments for the 2024-25 school year.
- iii. Discussion and consideration to approve recommendations for the 2024-2025 Salary Schedules.
  1. Teacher Facilitator
  2. Assistant Principal



***EXCELLENCE IN LEADERSHIP ACADEMY  
Board of Directors Agenda for Special Board Meeting  
915 West Interstate Highway 2  
Mission, Texas 78572***

**Return to Open Session**

5. Discussion of Personnel Matters:

- i. *Action Item: Action to approve the At-Will agreements for Non-professional Staff as recommended by Administration for the 2024-2025 school year.*
- ii. *Action Item: Action to approve 2024-25 ELA staff and Administrator reassignments for the 2024-25 school year.*
- iii. *Action Item: Action to approve recommendations for the 2024-2025 Salary Schedules.*
  1. *Teacher Facilitator*
  2. *Assistant Principal*

6. Adjournment.

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 7th day of June 2024. This meeting notice was posted on Excellence in Leadership Academy by 6:00 pm this 7th day of June 2024.

Elizabeth B. Lopez, 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.*