



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 Tuesday, August 6, 2024, at 6:30 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

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

2. Pledge of Allegiance & Invocation

3. Public Forum

UNFINISHED BUSINESS:

4. Discussion and consideration to approve the contractual agreements regarding services for the 2024-25 school year.
- a. Behavioral Assessment
 - b. Occupational Therapy
 - c. Physical Therapy
 - d. Speech Therapy
 - e. Psychological Services

Action Item: Consideration to approve the contractual agreements regarding services for the 2024-25 school year.

- a. Behavioral Assessment*
- b. Occupational Therapy*
- c. Physical Therapy*
- d. Speech Therapy*
- e. Psychological Services*

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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UNFINISHED BUSINESS:

5. Discussion and consideration to develop 2024-25 Superintendent's Performance Goals.

Return to Open Session

6. *Action Item: Consideration and possible action to approve 2024-25 Superintendent's Performance Goals.*
7. 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 5:00 pm this 2nd day of August 2024. This meeting notice was posted on Excellence in Leadership Academy's website by 5:00 pm this 2nd day of August 2024.

Elizabeth B. Lopez, *ELA Board of Directors President*

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.