



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, July 25, 2022, at 2:00 p.m. The meeting will be held at the ELA Library located at 915 West Interstate Highway 2 Mission, Texas.

As required by law, a quorum of the Board will be present at the above location. Pursuant to Tex. Gov. Code 551.127 members of the governmental body may be attending by videoconference call in compliance with the Texas Open Meetings Act.

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

- Marivel Valdez, *Vice President*
- María Guadalupe Rivera, *Secretary*
- Narcedalia Garza, *Treasurer*

- Frank Flores
- Abner Rodriguez
- Marivel Villicaña

2. Pledge of Allegiance & Invocation

3. Public Forum

OLD BUSINESS:

4. Discussion and consideration to approve the new position of Dyslexia Lab Teacher

Action Item: Discussion and consideration to approve the new position of Dyslexia Lab Teacher

NEW BUSINESS:

5. Executive Session

Pursuant to Texas Government Code 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.

1. Discussion of Personnel Matters:

- a. Employment, Resignation(s), Retirement(s), and Termination(s)
- b. Discussion and consideration to approve Superintendent's Personnel Recommendations for the Following Positions for 2022-2023 School Year:
 - i. Principal
 - ii. Elementary & Middle School Teachers
 - iii. Technology Coordinator

6. Return to Open Session

Action Item:

1. Discussion of Personnel Matters:

- a. Employment, Resignation(s), Retirement(s), and Termination(s)
- b. Discussion and consideration to approve Superintendent's Personnel Recommendations for the Following Positions for 2022-2023 School Year:
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7. 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 12:00 pm this 22nd day of July 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 12:00 pm this 22th day of July 2022.

Marivel Valdez, Vice 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 551.071-551.084, inclusive, of the Open Meetings Act.