



**EXCELLENCE IN LEADERSHIP ACADEMY**  
**Board of Directors Agenda for Regular 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, August 8, 2023, at 7:00 p.m. The meeting will be held at the ELA Library 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
  - Vacancy
  - Marivel Villicaña
  - Moab Gomez
  - María Guadalupe Rivera
  - Abner Rodríguez
  - Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
  - Regular Board Meeting – March 20, 2023
  - Regular Board Meeting – July 24, 2023
4. Public Forum
5. Superintendent's Report
  - Board Meeting Dates 2023-2024 (updated)
  - Autism Grant Update
  - SPPI-7, 11, and 13 submissions- status
  - AFR (annual financial and compliance report) Letter- status
  - NSLP Administrative Review Announcement Letter
  - 2022-2025 School Safety Standards Formula Grant, due August 1, 2023- status
  - 2023-2024 Family Handbook and Employee Handbook- status
  - T-TESS calendar and evaluators- status
  - AC units-status & storage shed need

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

6. Discussion and Consideration to approve contracted services from Yummy, Inc. For vended meals in the Child Nutrition Program for the 2023-2024 school year.  
*Action Item: Discussion and Consideration to approve contracted services from Yummy, Inc. For vended meals in the Child Nutrition Program for the 2023-2024 school year.*
7. Discussion and Consideration to approve MOU with Region One ESC, Non-Project District Arrangement (Migrant students) for the 2023-2024 school year.  
*Action Item: Discussion and Consideration to approve MOU with Region One ESC, Non-Project District Arrangement (Migrant students) for the 2023-2024 school year.*



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8. Discussion and Consideration to approve payment of tile installation for interventionists' office.  
*Action Item: Discussion and Consideration to approve payment of tile installation for interventionists' office.*
9. Discussion and Consideration to approve the Board Resolution adding Ms. Alma Munoz as a Bank signer and removing previous business manager.  
*Action Item: Discussion and Consideration to approve the Board Resolution adding Ms. Alma Munoz as a Bank signer and removing previous business manager.*
10. Discussion and Consideration to approve Audit Engagement Letter from Raul Hernandez for the school year ending August 31, 2023.  
*Action Item: Discussion and Consideration to approve Audit Engagement Letter from Raul Hernandez for the school year ending August 31, 2023.*

**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.*

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

11. Discussion of Personnel Matters:
  - i. Discussion and consideration regarding Employment, Resignations, Retirements, and Terminations.  
New hires by superintendent as per board approved authority:
    - a. Principal
    - b. Teachers- Middle School Science & CTE
    - c. Literacy Coach
    - d. Fine Arts- theatre paraprofessional
    - e. Secretary

**Return to Open Session**

12. Discussion of Personnel Matters:
  - i. *New hires by superintendent as per board approved authority:*
    - a. *Principal*
    - b. *Teacher- Middle School Science & CTE*
    - c. *Literacy Coach*
    - d. *Fine Arts- theatre paraprofessional*
    - e. *Secretary*



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13. 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 4<sup>th</sup> day of August 2023. This meeting notice was posted on the Excellence in Leadership Academy's website at 6:00 pm this 4<sup>th</sup> day of August 2023.

María G. Rivera, Secretary, *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 Opens 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 land for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.*