



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Regular Board Meeting
915 W. 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 Wednesday, October 13th, 2021, at 6:30 p.m. The meeting will be held at the ELA Cafeteria located at 915 W. 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 Bernal Lopez | <input type="checkbox"/> Narcedelia Garza |
| <input type="checkbox"/> Marivel Valdez | <input type="checkbox"/> María Guadalupe Rivera |
| <input type="checkbox"/> Marivel Villicaña | <input type="checkbox"/> Abner Rodriguez |
| <input type="checkbox"/> Frank Flores | |

2. Pledge of Allegiance & Invocation

3. Public Forum

4. Executive Session pursuant to Texas Government Code 551.071, 551.074.

Pursuant to 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.

- *Discussion and consideration to approve the Board Resolution addressing Mrs. Norma L. Espino as the Board's recommendation for the Interim Superintendent position.*
- *Discussion and consideration to approve the Superintendent At-Will Agreement.*
- *Discussion and consideration to approve Board Resolution addressing updating the signers on the Excellence in Leadership Academy Bank Accounts.*
- *Discussion and consideration to approve Employee's Letters of Resignation.*
- *Discussion and consideration to approve the position of Middle School Teacher.*

5. Return to Open Session

Action Items:

- Consideration to approve Board Resolution – Interim Superintendent.
- Consideration to approved Superintendent At-Will Agreement.
- Consideration to approve Board Resolution – Excellence in Leadership Academy's Bank Accounts.
- Consideration to accept Letters of Resignation.
- Consideration to approve Middle School Teacher.

6. Meeting Adjourned.



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Pursuant to the Texas Open Meetings Act the foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 6:30 pm this 10th day of October 2021. This meeting notice was posted on the Excellence in Leadership Academy's website at 6:30 pm this 10th day of October 2021.

Elizabeth B. Lopez President, *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.