

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
El Paso Academy, Inc.**



NOTICE is hereby given that a regular meeting of the Board of Directors of El Paso Academy, Inc. will be held on the 21st day of August 2019. The meeting will commence at 6:00 p.m. at the El Paso Academy West Campus, 201 Redd Road, El Paso, TX, 79932.

- I. Call to Order
- II. Pledge of Allegiance
- III. Open Forum
- IV. Consent Agenda:

All matters listed under the Consent Agenda are considered by the Board of Directors to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired on a specific item(s), that item will be removed from the Consent Agenda and considered separately. Board approval will be approval of the recommendation by administration shown on the Agenda.

 1. School Board Minutes from June 12, 2019 meeting.
 2. Checking Account Report for June 2019
 3. Unaudited General/Combined Fund Financial Report for June 2019
 4. Investment Report for Period April 1, 2019 to June 30, 2019
 5. Budget Amendments Requiring Board Approval
- V. General Business Action Items to be Considered for Approval:
 1. 2019-2020 Salary Schedule
 2. 2019-2020 Annual Budget
 3. 2019-2020 Professional Services Contract with S. Villarreal
 4. 2019-2020 Certipoint, a business of NCS Pearson, Inc., Licenses
 5. 2019-2020 Pearson-Gradpoint Licenses
 6. 2019-2020 Edmentum Licenses
 7. Expenditure of Title IV-Part A Funds
 8. Copier Lease Renewal
 9. Purchase of Computers
 10. Purchase of Laptops
 11. District Phone System
 12. Employee Tuition Reimbursement
 13. District Improvement Plan, Goals and Objectives
- VI. Administrative Reports and discussion:
 - A. Governance
 1. Annual Board Training Requirements
 - B. School Operations
 2. Academic and Financial Accountability Results
 3. Enrollment and Attendance
 4. Security and Safety
 - C. Curriculum and Instruction
- VII. The Board may meet in closed session Pursuant to Texas Government Code §§551.071, 551.072, 551.074, and 551.076, the Board will consult with its attorneys on pending or potential litigation, personnel, or legal matters in which the attorneys' duties are governed by the State Bar of Texas (Code of Conduct); and will deliberate, in accordance with the above statutes, real estate matters, security matters and devices, and personnel matters. The Board will reconvene into open session to take any vote or action on the items requiring a vote or action.
 1. Employment Separation:
 - a. Director of Curriculum and Instruction – District
 2. Resignations:
 - a. Physical Education Teacher – East/West Campus
 - b. ELA Proctor/CTE – West Campus
 - c. Math Teacher – West Campus
 3. New Hire:
 - a. English Teacher – West Campus
 - b. Math Teacher – West Campus
- VIII. Open Session
 1. Consider and take action, if any, on other matters discussed during closed session.
- IX. Future Agenda Items
- X. Adjournment

DATED this 18th day of August 2019:

By: _____
El Paso Academy Representative

I, the undersigned authority, hereby certify that the above Notice of Meeting of El Paso Academy Board of Directors, is a correct copy of the Notice and it shall be posted on the front glass windows of both West and East campuses.