



**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 9th day of October 2019. The meeting will commence at 6:00 p.m. at the El Paso Academy West Campus, 201 Redd Road, El Paso, TX, 79932.

The Board will consider, discuss, and take action on the items listed below. Items do not have to be taken in the order shown on this meeting notice. Consent agenda items, if applicable, will be acted on at one time. If during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in an open meeting.

- I. Welcome and Call to Order
- II. Pledge of Allegiance
- III. Open Forum
- IV. Consent Agenda:
  1. School Board Minutes from August 21, 2019 meeting
  2. Checking Account Report for August and September 2019
  3. Unaudited General/Combined Fund Financial Report for August and September 2019
  4. Investment Report for Period July 1, 2019 to September 30, 2019
- V. General Business Action Items to be considered:
  1. 2019-2020 District Improvement Plan
  2. 2019-2020 Campus Improvement Plan(s)
  3. 2019-2020 Target Improvement Plan(s)
  4. 2019-2020 Renewal of School Insurance Policies
  5. Resignation of Board of Director
  6. Board of Director Nomination
- VI. Executive Director's Report
  1. Enrollment, Attendance and Campus Update
- 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. Resignations
    - a. Paraprofessional - West
  2. New Hires
    - a. Paraprofessional – West
- IV. Future Agenda Items
- V. Adjournment

DATED this 6th day of October 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.