



**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 13th day of November 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. Call to Order
- II. Pledge of Allegiance
- III. Open Forum
- IV. Consent Agenda:
  1. School Board Minutes from October 9, 2019 meeting.
  2. Checking Account Report for October 2019
  3. Unaudited General/Combined Fund Financial Report for October 2019
- V. General Business Action Items to be considered:
  1. Depository Contract
  2. Annual Governance Report
  3. Pecuniary and Nepotism Compliance
  4. Fingerprinting for Texas Educators and School Personnel Certification
- VI. Administrative Reports and discussion:
  1. Executive Director's Report
  2. Campus Administrator's Reports
    - a. Dropout Prevention Plan
    - b. Enrollment and Attendance
- VII. Closed Session (Texas Government Code sections 551.071 and 551.074)  
The following items will be discussed in closed session. The board will reconvene into open session to take any vote or action on these items:
  1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of staff and/or faculty.
    - a. Resignations, and Terminations
      - i. Special Education Facilitator – East
    - b. New Hires
      - i. Academic Advisor – West
      - ii. Instructional Aide – West
  2. Executive Director Performance Evaluation
  3. Consult with attorney about personnel matters.
- VIII. Future Agenda Items
- IX. Adjournment

DATED this 10th day of November 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.