

EPLA Board Meeting | Agenda / Minutes

1918 Texas Avenue El Paso, TX 79901

Meeting location: Conference Room

Date: 08/22/2019 12:00 PM

I. Call to Order 12:00 PM

II. Approval of Minutes 12:00 - 12:05 PM

A. May 22, 2019

III. EPLA Open Forum 12:05-12:15 PM

IV. Finance 12:15 - 1:00 PM (Please See Video Here): None

A Information Items	<ol style="list-style-type: none">1. May 2019 Check Register2. June 2019 Check Register3. July 2019 Check Register4. Bi-Monthly Financial Report5. Competitive Grants and donations
B Consent Agenda	<ol style="list-style-type: none">1. Approval of 2019-2020 District Health Insurance Contribution2. Approval of SFC Engagement Letter for 2018-2019 Fiscal Audit3. Approval of 2018-2019 District Health Insurance Contribution4. Approval of 2019-2020 Employee Handbook
C Action /Discussion Items	<ol style="list-style-type: none">1. Discuss and consider for approval the final 2018-2019 Budget Amendment2. Discuss and consider for approval the 2019-2020 CEO Travel Budget3. Discuss and consider for approval the 2019-2020 CEO/Superintendent Contract4. Discuss and consider for approval the 19-20 Budget for State Fund 420, Child Nutrition Fund 240 and Debt Service.

V. CEO Report 1:00 - 1:20 PM (Please See Video Here): None

A Information Items	<ol style="list-style-type: none">1. Academic Report2. EPLA Short and Long Term Response & Plan to Saturday, August 3, 2019 event. Update -3. Student Recruitment Update4. Board Member Recruitment
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VI. Other 1:15 - 1:20 PM

A Information	<ol style="list-style-type: none">1.
B Consent Agenda	<ol style="list-style-type: none">1. Approval of 2019-2020 School Handbook2. Approval of 2019-2020 District/Campus Improvement Plan
B Action Items	<ol style="list-style-type: none">1.

VII. Meeting Adjourned 1:15 PM

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., or Texas Government Code 418.183 (f), will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act. 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 open meeting.