

EPLA Board Meeting Agenda
1918 Texas Avenue El Paso, TX 79901
Meeting location: Video Teleconference

Notice of Special Board Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on January 23, 2021, beginning at 9:00 A.M.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

<https://us02web.zoom.us/j/82167485370?pwd=bVhVRXhGUGdIRkQlL1c4WVJMSE81dz09>

Meeting ID: 821 6748 5370

Passcode: S7J5Xf

+1 346 248 7799 US (Houston)

Meeting ID: 821 6748 5370

Passcode: 172584

The open portions of this meeting will be recorded and made available to the public upon request.

AGENDA ITEMS

I. Call to Order 12:00 PM

II. Approval of Purchases, in aggregate, greater than \$250,000 - 9:00

III. Board Training - 9:30 - 12:30

IV. Meeting Adjourned 12:30 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.

This notice was posted in compliance with the Texas Open Meetings Act on January 20, 2021