

EPLA Board Meeting Agenda

Meeting location: 1918 Texas Avenue El Paso, TX 79901

I. Call to Order 12:00 PM

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

- [June 8, 2021](#)
- [June 17, 2021](#)

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

IV. Construction Update (Presented by Chris Malooly with Heritage Charter) 12:15-12:35

V. Public Hearing Regarding Intent to Apply for the Elementary and Secondary School Emergency Relief III (ESSER III) Federal Grant Funding 12:35-12:50

1. Grant Application
2. Uses of Funds Plan
3. Safe Return to In-Person Instruction and Continuity Services Plan

VI. Public Comments Regarding ESSER III Federal Grant Funding 12:50-1:00

VII. Finance 1:00- 1:20 PM

A Information Items	<ol style="list-style-type: none">1. Bi-Monthly Financial Report (as of June 30, 2021)2. May Check Register
B. Consent Agenda	<ol style="list-style-type: none">1. Approval of Form 990 for fiscal year end August 31, 20202. Approval of Budget Amendments (Budgeted General Funds)3. Approval of Value Engineering Change Order OCO003 (\$0 IMPACT ON BUDGET)4. Approval of Revised 2021-2022 Salary Schedule5. Approval of Revised Teacher Incentive Allotment Spending Plan<ol style="list-style-type: none">a. TIA Spending Plan
C Action /Discussion Items	<ol style="list-style-type: none">1. Approval of CEO 2021-2022 Offer Letter2. Approval of Budget Amendments (Unbudgeted General Funds)3. 2021-2022 Budget Adoption Update4. Approval of purchases Greater than \$50,000

VIII. CEO Report 1:20 - 1:30 PM

A Information Items	<ol style="list-style-type: none">1. CEO Updates<ol style="list-style-type: none">a. Facility updateb. Recruitment updatec. Academic remediation plans
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IX. Meeting Adjourned 1:30 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.