

# EPLA Board Meeting Agenda

**Meeting Date:** Tuesday, October 19, 2021 at 12:00 PM

**Meeting location:** 2101 Joe Battle Blvd, El Paso, TX 79938

## I. Call to Order 12:00 PM

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

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

## IV. Finance 12:15 - 12:45 PM

A Information Items	<ol style="list-style-type: none"><li>1. <a href="#">July 2021 Check Register</a></li><li>2. <a href="#">August 2021 Check Register</a></li><li>3. <a href="#">Raza Development Fund - Loan Extension - 1 Year</a></li><li>4. <a href="#">2020-2021 Audit Engagement Letter</a></li><li>5. ESSER II - Use of Funds Plan</li></ol>
B Consent Agenda	<ol style="list-style-type: none"><li>1. Approval of Budget Amendments - Budgeted General Funds</li><li>2. Approval of Revised Charter-Wide Salary Schedule</li><li>3. Approval of Revised Employee Handbook</li></ol>
C Action /Discussion Items	<ol style="list-style-type: none"><li>1. 2020-2021 Financial Review - Unaudited</li><li>2. Bi-Monthly Financial Report</li><li>3. Approval of Budget Amendments</li></ol>

## V. CEO Report 12:45 - 1:30 PM

A Information Items	<ol style="list-style-type: none"><li>1. CEO Updates<ol style="list-style-type: none"><li>a. Recruitment Update</li><li>b. Construction Update</li><li>c. Other Updates</li></ol></li></ol>
B Action /Discussion Items	<ol style="list-style-type: none"><li>1. Schedule Board Training</li><li>2. Schedule Board Meeting dates and location through March</li></ol>
C CLOSED SESSION Action/Disc ussion Items	<ol style="list-style-type: none"><li>1. Discussion on CEO/Superintendent Performance Evaluation</li><li>2. Approval of Amendment 1 to CEO 2021-2022 Contract - Consideration of Additional Compensation for Supplemental Duties related to Executive Director Role.<ol style="list-style-type: none"><li>a. <a href="#">CEO 2021-2022 Contract - Amendment 1</a></li><li>b. <a href="#">Attachment A - Executive Director Job Description</a></li></ol></li></ol> <p>(The Board will convene in Closed Session as authorized by Texas Government Code, Chapter 551, et. Seq. (TGC §551.074 and TGC §551.075))</p>

## VI. 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.

This notice was posted in compliance with the Texas Open Meetings Act on October 15, 2021