

EPLA Board Meeting Agenda

Meeting Date: Tuesday, February 22, 2022 at 12:00 PM

Meeting location: Virtual Meeting

Notice of Regular Board Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on Tuesday, February 22, 2022 beginning at 12:00 PM.

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/82350198765?pwd=TnZia0oxcFk2VDVqaUVFcTN1dmpLUT09>

Meeting ID: 823 5019 8765

Passcode: Jd76wN

Meeting ID: 872 3018 9075

Passcode: 1FC84C

One tap mobile

+13462487799,,87230189075#,,,,*936039# US (Houston)

Meeting ID: 872 3018 9075

Passcode: 936039

Find your local number: <https://us02web.zoom.us/j/kch2WOg6p3>

The Board will be allowing public comment / citizen participation to be made in an alternative format. If you wish to address the Board of Directors on either an item on the agenda or a non-agenda topic, you must contact Emily Levario at elevario@epla.org or by calling 915-298-3912 by no later than one hour prior to the meeting (by 11:00 a.m.). In your email or voicemail, please state your name, provide a call back number, and state the agenda item for which you would like to provide a comment. When the Board reaches the Public Comment/Citizen Participation item on the agenda, a staff member will enable the videoconference or connect the telephone call for those individuals who previously signed up to speak.

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

I. Call to Order 12:00 PM

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

III. Approval of Minutes 12:15 - 12:20 PM

- 1. Minutes of January 25, 2022

IV. Public Hearing Regarding 2020-2021 TAPR Results 12:20-12:40

V. Finance 12:40 - 12:55 PM

A Information Items	1. January 2022 Check Register
B Consent Agenda	1. Revised 2021-2022 Salary Schedule
C Action /Discussion Items	1. Review of Contingency Funds and Approval of Change Orders

VI. CEO Report 12:55 - 1:30 PM

A Information Items	1. CEO Updates
B Action /Discussion Items	1. Recruitment Update - Presented by Mark Chavira 2. Approval of 2022-2023 School Calendar 3. Teacher of the Year Committee

VII. 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.