

# EPLA Regular Board Meeting Agenda

**Meeting Date:** Tuesday, September 27, 2022 at 12:00 PM

**Meeting location:** EPLA Flagship Campus, 1918 Texas Ave El Paso, TX 79901, Conference Room

## I. Call to Order - 12:00 PM

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

## III. Approval of Minutes 12:15 - 12:25 PM

1. Minutes Special Board Meeting August 30,2022

## IV. Recruitment 12:25 - 12:35 PM

A Information Items	1. Finance Updates
B Consent Agenda	1. Proposed Athletics and Transportation Stipends 2. Updated Teacher Salary Schedule for 2022-2023
C Action /Discussion Items	1. Approval of Athletics and Transportation Stipends

## V. Finance 12:35 PM -12:55PM

A Information Items	2. Finance Updates
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## VI. Academics Update 12:55 PM-1:15PM

A Information Items	1. Powerpoint
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## VII. CEO Report 1:15 PM - 1:30 PM

A Information Items	2. CEO Updates
B Consent Agenda	1. Raising Micro Purchasing Thresholds from \$10,000 to \$49,999 2. Raising Procurement Thresholds from \$50,000 to \$75,000-\$100,000
C Action/ Discussion Items	1. Approval to Raise Micro Purchasing Thresholds from \$10,000 to \$49,999 2. Approval to Raise Procurement Thresholds from \$50,000 to \$75,000-\$100,000

## VIII. 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 September 23, 2022

Notice of Regular Board of Directors Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on

**Tuesday, September 27, 2022, beginning at 12:00 PM at:**

**EPLA Flagship Campus located at 1918 Texas Ave. El Paso TX, 79901 in the Conference Room**

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 Arielle Bejar at [abejar@epla.org](mailto:abejar@epla.org) or by calling 915-298-3900 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