

EPLA Regular Board Meeting Agenda

Meeting Date: Tuesday, October 25, 2022 at 12:00 PM

Meeting location: Virtual Meeting Over Zoom

I. Call to Order - 12:00

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

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

1. October 4, 2022 - Special Board Meeting
2. [August 30,2022](#)
3. [August 16,2022](#)

IV. Recruitment 12:25 - 12:35 PM

A Information Items	1. Recruitment Updates
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V. Finance 12:35 PM -12:55PM

A Information Items	1. Finance Updates a. September Financials b. Budget Amendment
B Consent Agenda	1. Updated Teacher Salary Schedule 2. Budget Amendment
C Action/ Discussion Items	1. Budget Amendment

VI. CEO Update 12:55 PM-1:15PM

A Information Items	1. 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

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.

This notice was posted in compliance with the Texas Open Meetings Act on October 21, 2022

Notice of Regular Board Meeting

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

Tuesday, October 25, 2022, beginning at 12:00 PM.

EPLA Central Zoom is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/7838989569?pwd=bXBJSTgyZHlrcXRZRUC0L1Q5SXlzd09>

Meeting ID: 783 898 9569

Passcode: 404364

One tap mobile

+13462487799,,7838989569#,,,,*404364# US (Houston)

+17193594580,,7838989569#,,,,*404364# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

Meeting ID: 783 898 9569

Passcode: 404364

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

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.

PUBLIC NOTICE

The 2022-2023 School Improvement Grant is a designated support utilized from Title I which provides support for a student population of low income and low performance campuses. EPLA HS will apply for this grant by November 10th and use the funds as directed by a comprehensive needs assessment from campus stakeholders. EPLA will take public comments up until November 10th.

The Board will be allowing public comment / citizen participation to be made in an alternative format. If