

El Paso Leadership Academy
114 Texas Avenue, El Paso, TX 79901
Board Meeting Agenda
September 12, 2025

I. Call to Order 2:00 PM

II. EPLA Open Forum 2:05-2:10 PM

III. Approval of Minutes 2:10 - 2:20 PM

1. Minutes of July 15, 2025
2. Minutes of August 26, 2025

IV. Closed Executive Session 2:20-2:40

A Information Items	<ol style="list-style-type: none">1. Review findings and recommendations from three-year cycle safety audit.2. Updates to the EOP – yearly review and revision3. Update to Safety and Security policies<ol style="list-style-type: none">a. School Behavioral Threat Assessment Policy
----------------------------------	--

V. Open Session- Discussion and Decision- 2:40 PM – 3:15 PM

A Information Items	<ol style="list-style-type: none">1. Approval of June 30, 2025 EPLA financials2. Approval of July 31, 2025 EPLA financials
B Consent Agenda	-NONE-
C Action /Discussion Items	<ol style="list-style-type: none">1. Proposed changes to the student and staff handbooks<ol style="list-style-type: none">a. Student/staff identification policyb. Visitor policyc. Keys and Access Credentials policyd. After Action Review Policye. Personal communication device policyf. Student Health and Wellness - Parental Consent - Policy
	<ol style="list-style-type: none">2. Marcela Andres from DesignEDengagement

VI. Meeting Adjourned 3:00 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 5, 2025 at the
Central office, East Campus and Flagship Campus buildings.