El Paso Leadership Academy 1918 Texas Avenue, El Paso, TX 79901
Board of Directors Meeting | November 18, 2026

AGENDA

I. Call to Order 6:30 PM
II. EPLA Open Forum 6:30 PM - 6:35 PM
III. Election of the Secretary 6:36 PM – 6:41 PM
    a. Consider and take possible action to elect Board Secretary
IV. Approval of Minutes 6:42 PM – 6:44 PM
    a. Approval of minutes of October 21, 2026

V. Academics 6:45 PM – 7:15 PM
Discussion Items:
    a. Academic Report - East Campus
    b. Academic Report - Flagship Campus
        I. Targeted Improvement Plan (TIP) Public Hearing
            i. Targeted Improvement Plan (TIP) Public Comment (TEC §39A.055 & TEC §39A.057)
            ii. Targeted Improvement Plan (TIP) Review and Approval
    c. Report from Superintendent/CEO
Action Items:
    a. Targeted Improvement Plan (TIP) Approval

VI. Finance 7:16 PM – 7:46 PM
Discussion Items:
    a. October 2026 financials
    b. Budget Amendment
    c. Fiscal Policy Updates
Action Items:
    a. October 2026 financials
    b. Budget Amendment
    c. Fiscal Policy Updates

VII. Operations 7:47 PM – 7:57 PM
Discussion Items:
    a. Consider and take possible action to adopt local board policy revision (BJCF, CJ, DFBB, DH)
    b. Consider and take possible action to approve the annual compliance certification under the Texas Education Code § 39.008
Action Items:
    a. Approve local board policy revision (BJCF, CJ, DFBB, DH)
    b. Approve annual compliance certification under the Texas Education Code § 39.008

VIII. Closed Session 7:58 PM - 8:08 PM

IX. Meeting Adjourned 8:09 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 meetings.

This notice was posted in compliance with the Texas Open Meetings Act on November 13, 2026, at the East Campus and Flagship Campus buildings.