



**NOTICE OF MEETING OF THE  
BOARD OF DIRECTORS  
El Paso Academy, Inc.**

NOTICE is hereby given that a special meeting of the Board of Directors of El Paso Academy, Inc. will be held on the 27th day of January 2026 beginning at 6:00 p.m. The Board will meet at the El Paso Academy East Campus, 11000 Argal Ct, El Paso, TX, 79936.

The Board will consider, discuss, and take action on the items listed below. Items do not have to be taken in the order shown on this meeting notice. **PUBLIC COMMENT.** Members of the public have the right to address the Board about any agenda item prior to the Board's consideration of the item, or on any other area of concern. Comments are limited to three (3) minutes. If five (5) or more sign up to speak, public comments will be limited to two (2) minutes. You may sign up to speak up until the start of Public Comment.

- I. Establishment of Quorum; Call to Order
- II. Public Comment
- III. Consent Agenda:
  1. School Board Minutes from December 17, 2025
  2. Check Register Report for December 2025
  3. Unaudited General/Combined Fund Financial Report for December 2025
  4. Investment Report for period October 1 – December 31, 2025
- IV. General Finance and Business Action Items to be discussed and considered:
  1. Annual Financial Report for Year End 2025
  2. Directors and Officers Insurance Policy Renewal
  3. Consider and Request Approval of Contract with Spartan Construction Contract to perform Construction Services for the Remodel and Expansion Project of the East Campus
  4. Employee Alternative Certification Reimbursement Policy
  5. Consider and Take Possible Action on proposed Board Resolution and Associated Policy related to a Period of Prayer and Reading of the Bible or other religious text, in accordance with Section 25.0823 of the Texas Education Code.
  6. Performance Reporting – Federal and State
    - i. Texas Academic Performance Report
    - ii. School Report Card
- V. Executive Director Report:
  1. 2025 Fall STAAR EOC Results
  2. Faculty and Staff Update
  3. Student Enrollment and Attendance
- VI. **CLOSED SESSION PER TEXAS GOVERNMENT CODE.** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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.

Reconvene into Open Session and Take Action, if any, on Item(s) Discussed in Closed Session.
- VII. Future Agenda Items
- VIII. Adjournment

*This notice has been publicly posted online at the district's website and on the exterior campus doors, three (3) business days in advance of the above meeting.*