

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



NOTICE is hereby given that a regular meeting of the Board of Directors of El Paso Academy, Inc. will be held on the 27th day of August 2024 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 July 31, 2024
  2. Check Register Report for July 2024
  3. Unaudited General/Combined Fund Financial Report for July 2024
- IV. General Finance and Business Action Items to be discussed and considered:
  1. Board Member Nomination
  2. Budget Amendments
  3. Ratification of Contracts:
    - i. EFO Marketing
    - ii. DMAC Licenses
  4. Property and General Liability Insurance Coverages
  5. HVAC Replacements for East Campus
  6. Police Officer Hourly Rate
  7. RFQ 2024-101 Architectural and Engineering Services
- V. Executive Director Report:
  1. 2024 A-F Accountability
  2. 2024 Preliminary Charter FIRST Accountability Results
  3. Texas Education Agency (TEA) Board Required Training
  4. Faculty and Staff Update
  5. Student Enrollment and Attendance
- VI. CLOSED SESSION PER TEXAS GOVERNMENT CODE. Any item on the agenda held in a closed meeting, the Board will conduct it 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.
  1. Security Matters (Sec. 551.076)
    - (1) the deployment, or specific occasions for implementation, of security personnel or devices; or
    - (2) security audits to include Multi-Hazard Emergency Operations Plan (MEOP) and Cybersecurity Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- VII. Future Agenda Items
- VIII. Adjournment

*This notice was posted before 6:00pm on August 24, 2024, on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School*