

**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 18th day of October 2023 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 August 16, 2023
  2. Check Register Report for August and September 2023
  3. Unaudited General/Combined Fund Financial Report for August and September 2023
  4. Investment Report for period July 1 to September 30, 2023
- IV. General Finance and Business Action Items to be discussed and considered:
  1. Ratification of Contracts:
    - i. Kami Licenses
    - ii. Dreambox Learning – Reading Plus Licenses
    - iii. Property and General Liability Insurance Coverages
  2. 2023-2024 District and Campus Improvement Plans
  3. SB 763 – Chaplains in Schools
- V. Executive Director Report:
  1. Legislative Update – Special Session
  2. A-F Accountability
  3. Comprehensive School Support
  4. English as a Second Language (ESL) Program Overview
  5. Texas Education Agency (TEA) Board Required Training Due December 1, 2023
  6. Faculty and Staff Update
  7. 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.
  1. Attorney Consult (Sec. 551.071) For private consultation with its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
  2. Real Property Matters (Sec. 551.072) For private consultation with its attorney to deliberate the purchase, exchange, lease, or value of real property.

- i. East Campus property status
- 3. Security Matters (Sec. 551.076) Deliberation related to the requirements of House Bill 3 for security personnel on district campuses, including to consider the deployment, or specific occasions for implementation, of security personnel or to deliberate a security audit.
  - i. Muti-Hazard Emergency Operations Plan and Appendices

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 October 15, 2023, on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School*