



**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 12th day of March 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 February 18, 2026
 2. Check Register Report for February 2026
 3. Unaudited General/Combined Fund Financial Report for February 2026
- IV. General Finance and Business Action Items to be discussed and considered for approval:
 1. Consider and take possible action on proposed Board Resolution related to Section 12.1058 of the Education Code.
 2. Consider and potentially approve change order to construction contract to add roof scope and related cost.
 3. Consider and potentially approve change order to construction contract to replace sewer lines.
 4. 2025-2026 Commencement at University of Texas at El Paso
 5. 2026-2027 Communities in Schools Contract
 6. 2026-2027 School Calendar
 7. Receptionist Job Description
 8. School brand and associated items.
- V. Executive Director Report:
 1. Faculty and Staff Update
 2. Student Enrollment and Attendance
 3. East Campus Construction Update
- 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.