



**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 August 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 July 22, 2026
 - 2. Check Register Report for July 2026
 - 3. Unaudited General/Combined Fund Financial Report for July 2026
- IV. General Finance and Business Action Items to be discussed and considered:
 - 1. 2026-2027 Annual Budget
 - 2. Insurance Broker Representation
 - 3. Non-Expansion Amendment and Resolution for Campus Name
 - 4. East Campus Construction:
 - i. Contracts for Phase I and Phase II with Culebra Electric
 - ii. Contract with Heritage Charter Development
 - iii. Change order
 - 5. Resolution to approve contracts:
 - i. ESC R19 Contracts for TEKS Resource System and DMAC,
 - ii. Reading Plus Licenses
 - iii. Rosetta Stone Licenses
 - 6. SB12 Annual Certification of Compliance with Texas Education Code §§ 11.005 (Prohibition on DEI Duties) and 28.0022 (Certain Instructional Requirements and Prohibitions)
- V. Executive Director Report:
 - 1. Preliminary 2025-2026 Charter FIRST and Appeal
 - 2. 2025-2026 Academic Accountability
 - 3. District Improvement Goals Progress Report
 - 4. Campus Construction Report
 - 5. 2026-2027 Enrollment
 - 6. Faculty and Staff 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.
- VII. Future Agenda Items
- VIII. Adjournment

This notice has been publicly posted online at the district's website and on the exterior campus doors, seven (7) business days in advance of the above meeting.