

**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 10th day of June 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 May 7, 2026
 - 2. Check Register Report for March and May 2026
 - 3. Unaudited General/Combined Fund Financial Report for May 2026
- IV. General Finance and Business Action Items to be discussed and considered for action:
 - 1. Structured Network Cabling Proposals RFP 2026-301:
 - i. APIC
 - ii. Culebra Electric
 - iii. R-Amp Electric
 - 2. Vista de Oro Construction Administration Proposal
 - i. Heritage Charter Development
 - 3. Spartan Construction Pay Application
 - 4. Depository Account Signatory
 - 5. Contract Approvals:
 - i. 2026-2027 GRP Engagement of Services.
 - ii. 2026-2027 EFO Marketing Extension
 - 6. Non-Expansion Amendment Virtual Hybrid Learning
 - 7. Campus Administrator Incentive Plan
- V. Executive Director Report:
 - 1. Faculty and Staff Update
 - 2. Field Trip
 - 3. Senior Highlights and Graduation Preparations
- 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.