

**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 9th day of April 2025 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 January 23, 2025
 2. Check Register Report for January, February, and March 2025
 3. Unaudited General/Combined Fund Financial Report for January, February, and March 2025.
 4. Investment Report for period January 1, 2025 to March 31, 2025.
- IV. General Finance and Business Action Items to be discussed and considered:
 1. Budget Amendments
 2. Annual 990 Filing for fiscal year end 2023
 3. IMAT Certification
 4. 2025-2026 School Calendar
 5. Contract Approvals:
 - i. 2025-2026 Communities in Schools Contract
 - ii. Rosetta Stone Licenses
 - iii. Sped Track Contract
 6. Policy Revisions/Updates
 - i. Policy Group 2 – Instruction
 - ii. Policy Group 3 – Students
 - iii. Policy Group 4 - Personnel
 - iv. Policy Group 6 – Special Education
 7. Marketing Requests for Proposals
 8. Architect AIA Contract for Vista de Oro Property
 9. Registrar/PEIMS Job Description
- V. Executive Director Report:
 1. Student Enrollment and Attendance
 2. 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.
 1. Safety Committee UpdateReconvene 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, seventy-two (72) hours in advance of the above meeting, as required by the following sections of the Texas Government Code: 551.041, 551.043, 551.051, and 551.052.