

**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 30th day of September 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 September 3, 2025
 - 2. Check Register Report for September 2025
- IV. General Finance and Business Action Items to be discussed and considered:
 - 1. Property and General Liability Insurance Policies
 - 2. Consider and approve resolution relegating authority to the Board President and the Executive Director for Construction and Project Management Procurement and Related Actions.
 - 3. Model Language to Comply with Senate Bill (SB) 12 and Texas Education Code (TEC), §§26.0083 and 26.009 – Health Related Services
 - 4. Consider and take possible action on Board Resolution for Compliance with Education Code Sections 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions)
 - i. Model Policy 4.212
 - ii. Model Policy 4.213
- V. 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.
- VI. Future Agenda Items
- VII. 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.