

EPLA Board Meeting | Agenda / Minutes

1918 Texas Avenue El Paso, TX 79901

Meeting location: Conference Room

Date: 03/28/2019 12:00 PM

I. Call to Order 12:00 PM

II. Approval of Minutes 12:00 - 12:05 PM

A. [January 16, 2019](#)

III. EPLA Open Forum 12:05-12:15 PM

IV. 2019-2020 Student Recruitment Campaign and Update 12:15 - 12:35 PM

V. Finance 12:35 - 12:45 PM (Please See Video Here):

A Information Items	<ol style="list-style-type: none">1. January 2019 Check Register2. February 2019 Check Register3. Bi-Monthly Financial Report4. Finance Committee Meeting Minutes - 3/13/19
B Consent Agenda	<ol style="list-style-type: none">1. Approval of 2019-2020 TEKS Certification Form2. Approval of EPLA Wellness Policy
C Action /Discussion Items	<ol style="list-style-type: none">1. Approval of Budget Amendments<ol style="list-style-type: none">a. BA 900040 - Instructional Leadership (Unbudgeted \$22,000)b. BA 900041 - Student Bus Passes (Unbudgeted \$5,000)c. BA 900042 - Advertising (Unbudgeted)<ol style="list-style-type: none">i. Review draft of EPLA advertisement

VI. CEO Report 12:45 - 1:00 PM (Please See Video Here):

A Information Items	<ol style="list-style-type: none">1. Grants Update2. Facilities Update - Roof3. Student Turnover Report4. Board Dinner Party Campaign Update
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VII. Other 1:00 - 1:15 PM

A Information Items	<ol style="list-style-type: none">1. Meeting to be closed under Section 551.074 and 551.087 of the Texas Government Codes as follows:<ol style="list-style-type: none">a. Discuss Personnel Matters (Sec. 551.074)<ol style="list-style-type: none">i. Staff Turnover Reportii. Instructional Leadershipb. Discuss SB 1882 Texas Partnerships (Sec. 551.087)
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VIII. Meeting Adjourned 1:15 PM

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., or Texas Government Code 418.183 (f), will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act. 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.