

EPLA Board Meeting | Agenda / Minutes

1918 Texas Avenue El Paso, TX 79901

Meeting location: Conference Room

Date: 11/05/2019 12:00 PM

I. Call to Order 12:00 PM

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

- A. [August 22, 2019](#)
- B. [September 19, 2019](#)
- C. [October 26, 2019](#)

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

IV. Finance 12:15 - 12:50 PM (When Available; See Video Here):

A Information Items	<ol style="list-style-type: none">1. August 2019 Check Register2. September 2019 Check Register3. Competitive Grants and donations4. 2019-2020 Business Procedures Manual
B Consent Agenda	<ol style="list-style-type: none">1. Approval of 2019-2020 Salary Schedule
C Action /Discussion Items	<ol style="list-style-type: none">1. Bi-Monthly Financial Report2. Approval of budget amendments<ol style="list-style-type: none">a. BA 280015 Part Time Counselor

V. CEO Report 12:50 - 1:20 PM (When Available; See Video Here):

A Information Items	<ol style="list-style-type: none">1. CEO Updates
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VI. Other 1:20 - 1:30 PM

A Action /Discussion Items	<ol style="list-style-type: none">1. Discuss and consider for approval resignation of board member2. Discuss and consider for approval new board members3. Discuss and consider for Approval EPLA's participation in the RYHT Blended Learning Grant4. Discuss board member training requirements5. Schedule future board meetings
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VII. Meeting Adjourned 1:30 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.