A Regular Meeting of the Board of Directors of Ector Success Academy Network will be held on Thursday August 13th, 2020, beginning at 6 p.m. via teleconference at 1-872-240-3212 access code 332-567-717.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Roll Call
2. Pledge Allegiance to US and Texas Flags
3. Verification of Compliance with Open Meeting Law. This is to certify that the provisions of Section 551.001 of the Texas Government code have been met in connection with public notice of this meeting.
4. Request for Approval May 21st and August 3rd, 2020 Minutes
5. Request for Approval 2020-21 Board Meeting Dates
6. Discussion of 2019-20 TELPAS results
7. Approval of 2020-21 Budget
8. Approval of 2020-21 Consultants
   - College Tutors (Boys and Girls Club of Permian Basin) - $200,000
   - School-Wide Literacy Professional Development (Storm Educational Enterprises) - $250,000
   - Executive Director of Curriculum and Instruction (LEROM Education Consultants) - $125,000
   - Director of Communications and Logistics (David Winter) - $75,000
   - Public/community Relations – (Educational Consulting-Roy Garcia) - $60,000
   - Director of Finance/Business manager (Tena Gonzales) - $56,000
   - Legal (Schulman, Lopez, Hoffer & Adelstein LLP) - $35,000
   - CPA (Johnson, Miller, & Co) - $35,000
9. Approval of 2020-21 Purchases - $350,000
10. Approval of 2020-21 Asynchronous Education Plan
11. Approval of Emergency Declaration COVID-19 Response
12. Discussion of 2020-21 Safety Plan
13. Approval of the HR Handbook
14. Request for Approval to Request a Waiver from TEA to Extend the Transition Period for the Start of School – We will only use the extension if necessary
15. Closed session
   - Approval of Superintendent evaluation and contract

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, 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Monday, August 10th, 2020 by 6pm.