

# Notice of Regular Meeting

## The Board of Trustees of East Austin College Prep

A Regular Meeting of the Board of Trustees of East Austin College Prep will be held **Friday, May 10, 2013 at 12:00 PM in the Southwest Key Board Room** located at 6002 Jain Lane, Austin, Texas. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### Convene In Open Session

1. Public Comment and Introduction of Guests (limited to 20 minutes; 2 minutes per speaker)
2. Executive Session
  - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee (§ 551.074): Discussion of officers and employees for the 2012-2013 and 2013-2014 school years.
  - B. Deliberation regarding the purchase, exchange, lease, or value of real property (§ 551.072): Discussion regarding the purchase or lease of real property for the 2013-2014 and 2014-2015 school years.
  - C. Deliberation regarding gifts and donations (§ 551.073): Discussion regarding negotiated contracts for potential gifts and donations.
3. Consent Agenda
4. Board Discussion of:
  - A. Consideration of Board Resignations  
*For further information please contact Dr. Juan Sanchez (512-462-2181)*
  - B. Financial Report for the months ending March 31, 2013  
*For further information please contact Lan Yang (512-583-2542)*
  - C. Charter amendment request update  
*For further information please contact Dr. Joe Gonzales (512-660-4154)*
  - D. Information on Southwest Key Programs' Eastside Memorial High School proposal  
*For further information please contact Dr. Juan Sanchez (512-462-2181)*
  - E. Facility expansion update  
*For further information please contact Dr. Juan Sanchez (512-462-2181)*
  - F. Addressing Parent Issues: Food and Behavioral Issues  
*For further information please contact Dr. Joe Gonzales (512-660-4154)*
  - G. Board Member Training Hours  
*For further information please contact Dr. Joe Gonzales (512-660-4154)*
5. Action Items  
Discussion and action to be taken regarding:
  - A. New Board Member: Alexia Rodriguez  
*For further information please contact Dr. Juan Sanchez (512-462-2181)*
  - B. Appointment of CEO/Superintendent for Elementary School  
*For further information please contact Dr. Juan Sanchez (512-462-2181)*
  - C. East Austin College Prep's 2013-14 School Calendar  
*For further information please contact Dr. Joe Gonzales (512-660-4154)*
  - D. East Austin College Prep's 2012-14 District Improvement Plan  
*For further information please contact Dr. Joe Gonzales (512-660-4154)*
  - E. East Austin College Prep's 2012-14 MLK Campus Improvement Plan & 2012-14 Southwest Key Campus Improvement Plan  
*For further information please contact Dr. Joe Gonzales (512-660-4154)*
6. Superintendent's Report  
*For further information please contact Dr. Joe Gonzales (512-660-4154)*
  - A. Recruiting Update
  - B. Staffing Update
  - C. Review of school calendar
  - D. Updates on STAAR
7. Executive Session
  - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee (§ 551.074): Discussion of officers and employees for the 2012-2013 and 2013-2014 school years.
  - B. Deliberation regarding the purchase, exchange, lease, or value of real property (§ 551.072): Discussion regarding the purchase or lease of real property for the 2013-2014 and 2014-2015 school years.
  - C. Deliberation regarding gifts and donations (§ 551.073): Discussion regarding negotiated contracts for potential gifts and donations.
8. Discussion and action to be taken regarding items discussed in Executive Session.

*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. 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 Tuesday, May 7, 2013, at 12:00 pm.**  
**Dr. Joe E. Gonzales**  
**Superintendent**