

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 **Wednesday, January 2, 2013, in the Southwest Key Third Floor Conference 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. Consent Agenda
Approval of:
 - A. December 4, 2012, meeting minutes

2. Action Items
Discussion and action to be taken regarding:
 - A. Charter Amendment Request for Additional Grade Levels Expansion
For further information please contact Dr. Joe Gonzales (956-648-4578)

3. 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 school year.

 - 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 2012-2013 school year.

 - C. Deliberation regarding gifts and donations (§ 551.073): Discussion regarding negotiated contracts for potential gifts and donations.

4. 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 Friday, December 28, 2012 at 5:00 pm.

Dr. Joe E. Gonzales
Superintendent