

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 **Thursday, March 28, 2013 at 6:00 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. Consent Agenda
Approval of:
 - A. February 7, 2013, meeting minutes
 3. Board Discussion of:
 - A. Financial Report for the months ending January 31 and February 28, 2013
For further information please contact Lan Yang (512-583-2542)
 - B. Charter amendment request update
For further information please contact Dr. Joe Gonzales (956-648-4578)
 - C. Information on Southwest Key Programs' Eastside Memorial High School proposal
For further information please contact Juan Sanchez (512-462-2181)
 - D. Facility expansion update
For further information please contact Juan Sanchez (512-462-2181)
 4. Action Items
Discussion and action to be taken regarding:
 - A. 2012-13 State Budget Amendment by Function Code
For further information please contact Lan Yang (512-583-2542)
 - B. East Austin College Prep's 990 Form
For further information please contact Lan Yang (512-583-2542)
 5. Superintendent's Report
For further information please contact Dr. Joe Gonzales (956-648-4578)
 - A. Recruiting Update
 - B. Staffing Update
 - C. Review of school calendar
 - D. Testing Calendar for STAAR
 - E. Spring Sports
 - F. Summer school plans
 - G. Annual Measurable Achievement Objectives
 - H. Globaloria video
 - I. Fundraising efforts and golf tournament
 6. 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.
 7. Discussion and action to be taken regarding items discussed in Executive Session.
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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 Monday, March 25, 2013, at 6:00 pm.

Dr. Joe E. Gonzales
Superintendent