

# Notice of Regular Meeting

## The Board of Trustees of East Austin College Prep

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A Regular Meeting of the Board of Trustees of East Austin College Prep will be held **Thursday, August 14, 2014 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. July 31, 2014 meeting minutes
  3. Board Discussion of:
    - A. Financial Report for the Month Ending June 30, 2014  
*For further information, please contact Lan Yang (512-583-2542)*
    - B. 2014-15 National School Lunch Program (NSLP) Budget by Function Code  
*For further information, please contact Dr. Joe E. Gonzales (512-287-5050)*
    - C. Board of Trustee Meeting Schedule for 2014-15  
*For further information, please contact Alexia Rodriguez (512-462-2181)*
    - D. Stanford 10 Achievement Test  
*For further information, please contact Dr. Joe E. Gonzales (512-287-5050)*
  4. Action Items
    - Discussion and action to be taken regarding:
      - A. 2013-14 Final Budget Modifications by Function Code  
*For further information, please contact Dr. Joe E. Gonzales (512-287-5050)*
      - B. 2014-15 State Budget Amendment by Function Code  
*For further information, please contact Dr. Joe E. Gonzales (512-287-5050)*
      - C. Potential New Board Member: Marcelo Tafoya  
*For further information, please contact Alexia Rodriguez (512-462-2181)*
      - D. 2014-15 EAPrep Student and Parent Handbook  
*For further information, please contact Dr. Joe E. Gonzales (512-287-5050)*
      - E. 2014-15 EAPrep Employee Guidebook  
*For further information, please contact Dr. Joe E. Gonzales (512-287-5050)*
      - F. East Austin College Prep Financial Accounting Policies and Procedures Manual  
*For further information, please contact Dr. Joe E. Gonzales (512-287-5050)*
      - G. 2014-15 Food Services Contract  
*For further information, please contact Dr. Joe E. Gonzales (512-287-5050)*
  5. Superintendent's Report
    - For further information, please contact Dr. Joe E. Gonzales (512-287-5050)*
      - A. 2014 Accountability Summary
      - B. Parent/Student Meetings
      - C. Enrollment Update
      - D. 2014-15 Staffing Update
      - E. Facilities Update
      - F. Food Establishment Risk Assessment / Inspection Frequency Analysis (IFA)
      - G. September Calendar
  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 2013-2014 and 2014-2015 school years.
    - B. Deliberation regarding gifts and donations (§ 551.073): Discussion regarding negotiated contracts for potential gifts and donations.
    - C. Consultation with attorney regarding legal matters (§551.071): Private consultation with attorney on any and all subjects or matters authorized by law.
  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, August 11, 2014, at 6:00pm.**

**Dr. Joe E. Gonzales**  
**Superintendent**