

# 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, October 9, 2014 at 6:00pm in the SWK 3<sup>rd</sup> Floor Boardroom 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. September 11, 2014 Meeting Minutes
  3. Board Discussion of:
    - A. EAPrep Educational Summit  
*For further information, please contact Alexia Rodriguez (512-462-2181)*
  4. Action Items
    - Discussion and action to be taken regarding:
      - A. Class Size Waivers for the Southwest Key Campus  
*For further information, please contact Dr. Salvador Cavazos (512-287-5000)*
      - B. Amendment to EAPrep Bylaws regarding Parent-Member Nomination and Election  
*For further information, please contact Lee Roy Calderon (512-583-2543)*
  5. Superintendent's Report
    - For further information, please contact Dr. Joe E. Gonzales (512-287-5050)*
      - A. Southwest Key Campus Academic Improvement Plan
      - B. MLK Campus Academic Improvement Plan
      - C. New EAPrep Partnerships
      - D. Public Hearing for Charter FIRST Rating
      - E. November 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, October 6, 2014, at 6:00 pm.**

**Dr. Joe E. Gonzales  
Superintendent**