

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 **Monday, November 17, 2014 at 12:00pm in the SWK 3rd Floor Boardroom located at 6002 Jain Lane, Austin, Texas.** Please note this posted meeting date and time will replace the Board of Trustees' meeting regularly scheduled on the second Thursday of each month at 6:00pm. 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
 - B. October 9, 2014 Meeting Minutes
 - C. October 24, 2014 Meeting Minutes
3. Board Discussion of:
 - A. Financial Report for the Month Ending September 30, 2014
For further information, please contact Wiyada Sopittkamol (512-462-2181)
 - B. December Meeting Date
For further information, please contact Alexia Rodriguez (512-462-2181)
4. Action Items
 - Discussion and action to be taken regarding:
 - A. Consider and Take Possible Action to Name a Superintendent
For further information, please contact Alexia Rodriguez (512-462-2181)
 - B. Consider and Take Possible Action to Ratify All Actions Taken by the Board of Trustees at the Board Meeting on October 9, 2014
For further information, please contact Lee Roy Calderon (512-462-2181)
 - C. East Austin College Prep Elementary School (Southwest Key Campus) Improvement Plan (CIP)
For further information, please contact Dr. Salvador Cavazos (512-287-5000)
 - D. East Austin College Prep Secondary School (MLK Campus) Improvement Plan (CIP) and Targeted Improvement Plan
For further information, please contact Dr. Salvador Cavazos (512-287-5000)
 - E. East Austin College Prep District Improvement Plan (DIP)
For further information, please contact Dr. Salvador Cavazos (512-287-5000)
 - F. Approval of Expenditure: Twelve Passenger Van for District Use
For further information, please contact Dr. Salvador Cavazos (512-287-5000)
 - G. Approval of Expenditure: Walkway Installation at the Secondary School
For further information, please contact Dr. Salvador Cavazos (512-287-5000)
 - H. Approval of Signature Authority for East Austin College Prep
For further information, please contact Lee Roy Calderon (512-462-2181)
5. Interim Superintendent's Report
For further information, please contact Dr. Salvador Cavazos (512-287-5000)
 - A. Elementary School Academic Improvement Plan
 - B. Secondary School Academic Improvement Plan
 - C. December 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.

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, November 14, 2014, at 12:00 pm.

Dr. Salvador Cavazos
Interim Superintendent