

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, April 17, 2014 at 6:00 PM in the MLK Campus Library** located at 5800 E. MLK Jr. Blvd., 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. March 27, 2014 meeting minutes
 3. Board Discussion of:
 - A. Financial Report for the Month Ending February 28, 2014
For further information, please contact Elizabeth Gonzales (512-287-5000) and/or Lan Yang (512-583-2542)
 4. Superintendent's Report
For further information, please contact Dr. Joe E. Gonzales (512-287-5050)
 - A. District Improvement Plan (DIP) and Campus Improvement Plans (CIPs)
 - B. Priority Grant Update
 - C. Update on 2013-14 Budget and Projection for 2014-15 Budget
 - D. Student and Staff Scheduling for the 2014-15 School Year
 - E. Student Trip Report
 - F. Student Council Report
 - G. Review of May Calendar
 5. 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.
 6. 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, April 14, 2014, at 6:00 pm.

Dr. Joe E. Gonzales
Superintendent