

# 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, April 9, 2015 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. March 2, 2015 Training and Workshop Minutes
  - B. March 12, 2015 Meeting Minutes
3. Board Discussion of:
  - A. Financial Report for the Month Ending February 28, 2015  
*For further information, please contact Wiyada Sopittkamol (512-462-2181)*
  - B. Parent Trustee Term and Nomination Process  
*For further information, please contact Alexia Rodriguez (512-462-2181)*
4. Action Items  
Discussion and action to be taken regarding:
  - A. EAPrep Vehicle Safety Guidebook and EAPrep Vehicle Policy for Employees  
*For further information, please contact Harvey De La Cruz (512-462-2181)*
5. Superintendent's Report  
*For further information, please contact Dr. Salvador Cavazos (512-287-5000)*
  - A. Elementary School Update
  - B. Secondary School Update
  - C. Student Recognition
  - D. May 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 by Monday, April 6, 2015, at 6:00 pm.**

**Dr. Salvador Cavazos, Superintendent**