

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, September 10, 2015 at 4:00 pm in the SWK 3rd 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. August 18, 2015 Meeting Minutes
3. Board Discussion of:
 - A. Financial Report for the Month Ending July 31, 2015
 - B. Parent Trustee Application Process
 - C. NCLR Board Retreat Date
4. Action Items
Discussion and action to be taken regarding:
 - A. 2015-2016 Food Services Contract
 - B. 2015-2016 Grounds, Facilities and Projects Management Contract
 - C. 2015-2016 State Fund Budget Amendment by Function Code
 - D. 2015-2016 East Austin College Prep Elementary School Campus Improvement Plan
 - E. 2015-2016 East Austin College Prep Secondary School Campus Improvement Plan
 - F. EAPrep Board of Trustees Officer Elections
 - G. EAPrep Corporate Officer Elections and Appointments
5. Superintendent's Report
 - A. October 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 2015-2016 school year.
 - 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 before Friday September 4, 2015 at 3:00 pm.

Dr. Salvador Cavazos, Superintendent