

Notice of Board Training and Workshop

The Board of Trustees of East Austin College Prep

A Board Training and Workshop for the Board of Trustees of East Austin College Prep will be held on **Monday, March 2, 2015 at 9:00 a.m. in the Southwest Key 3rd Floor Boardroom located at 6002 Jain Lane, Austin, Texas.**

Convene In Open Session

1. Board Leadership Training and Workshop Facilitated by the National Council of La Raza
 2. 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.
 3. 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 Meetings Act before Friday, February 27, 2015, at 9:00 a.m.

Dr. Salvador Cavazos, Superintendent