

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, January 14, 2016 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. December 3, 2015 Meeting Minutes
3. Board Discussion of:
 - A. Financial Report for the Quarter Ending November 30, 2015
 - B. NCLR Board Training Update
4. Action Items
Discussion and action to be taken regarding:
 - A. Acceptance of Financial Audit for the 2014-2015 academic year
 - B. Completion of Certificate of Board Approval of 2014-2015 Financial Audit
 - C. EAPrep's IRS Form 990
 - D. Mid-Year Budget Amendments
 - E. Approve Administration to research areas of Texas for the expansion of East Austin College Prep
5. Superintendent's Report
 - A. School Board Recognition Month Presentation
 - B. Risk Management Update
 - C. February Calendar
6. Executive Session
 - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee (§ 551.074): Discussion and evaluation 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 Monday, January 11, 2016 at 3:00 pm.

Dr. Salvador Cavazos, Superintendent