

# 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 Friday, November 10, 2017 at 12:00 pm in the Southwest Key Programs 3rd Floor Boardroom located at 6002 Jain Lane, Austin, Texas. Please note this posted meeting date and time will replace the Board of Trustees' meeting regularly scheduled on the second Thursday of each month at 5:30 pm. 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. Superintendent's Report
  - A. EAPrep Celebrations
  - B. College and Career Readiness Program Updates
  - C. GO Program Alumni Report
  - D. Quarterly Financial Report
  - E. December/January Calendar
3. Consent Agenda  
Approval of:
  - A. October 26, 2017 Meeting Minutes
  - B. EAPrep Tax Return (Form 990) Policy Update
  - C. EAPrep 2016 Tax Return (Form 990)
4. Action Items  
Discussion and action to be taken regarding:
  - A. Resolution to open Brownsville campus in August 2018
  - B. EAPrep 2016-17 Annual Financial Report
5. 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 2017-2018 school year.
    1. Consider and take possible action regarding the hiring of a Superintendent
  - 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.
  - A. Consider and take possible action regarding the hiring of a Superintendent

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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 by Tuesday, November 7, 2017 by 12:00 pm.**

**Jaime R. Huerta, Interim Superintendent**