

Notice of Regular Meeting

The Board of Trustees of The East Austin College Prep Academy

A Regular Meeting of the Board of Trustees of The East Austin College Prep Academy will be held **Tuesday, October 2, 2012 at 6:00 PM in the Southwest Key Board Room** 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
 2. Consent Agenda
Approval of:
 - A. August 16, 2012 meeting minutes
 3. Board Discussion of:
 - A. Financial Report for the Month Ending July 31, 2012
For further information please contact Lan Yang (512-583-2542)
 - B. Austin District/Charter Collaboration Compact
For further information please contact Dr. Joe Gonzales (956-648-4578)
 - C. Financial Integrity Rating System of Texas (FIRST) Report
For further information please contact Dr. Joe Gonzales (956-648-4578)
 4. Action Items
Discussion and action to be taken regarding:
 - A. Lease Agreement for 5800 East Martin Luther King Jr. Boulevard
For further information please contact Elizabeth Nielsen (512-583-2578)
 - B. 2012-2013 East Austin College Prep Budget Amendment
For further information please contact Lan Yang (512-583-2542)
 - C. Food Services Contract
For further information please contact Elizabeth Nielsen (512-583-2578)
 - D. Charter Amendment Request for Additional Grade Levels
For further information please contact Elizabeth Nielsen (512-583-2578)
 5. Superintendent's Report
For further information please contact Dr. Joe Gonzales (956-648-4578)
 - A. Adequate Yearly Progress (AYP) Report
 - B. Stanford 10
 - C. Curriculum and Instruction Nights
 - D. Parental Involvement
 - E. Current Enrollment
 - F. Progressive Discipline
 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 2012-2013 school year.
 - B. Deliberation regarding the purchase, exchange, lease, or value of real property (§ 551.072): Discussion regarding the purchase or lease of real property for the 2012-2013 school year.
 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 on Friday, September 28, 2012 at 6:00 pm.

Dr. Joe E. Gonzales
Superintendent