

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 **Thursday, June 14, 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.

1. Convene In Open Session
 2. Public Comment and Introduction of Guests
 3. Consent Agenda
Approval of:
 - A. May 24, 2012 meeting minutes
 4. Board Discussion of:
 - A. Update Regarding Facilities for the 2012-2013 School Year
For further information please contact Dr. Joe Gonzales (956-648-4578)
 - B. Board Composition
For further information, please contact Liz Nielsen (512-583-2578)
 5. Action Items
Discussion and action to be taken regarding:
 - A. East Austin College Prep's 2012-13 Budget
For further information please contact Dr. Joe Gonzales (956-648-4578) or Melody Chung (512-462-2181)
 - B. 2012-13 School Calendar
For further information please contact Dr. Joe Gonzales (956-648-4578)
 6. Superintendent's Report
For further information please contact Dr. Joe Gonzales (956-648-4578)
 - A. STEM Summer Camp
 - B. Student Recruitment and Current Enrollment
 - C. End of Course and STAAR Report
 - D. Introduction of New Principals
 7. 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.
 - C. Deliberation regarding gifts and donations (§ 551.073): Discussion regarding negotiated contracts for potential gifts and donations.
 8. 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 Monday, June 11, 2012 at 6:00 pm.

Dr. Joe E. Gonzales
Superintendent