

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, July 24, 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 and Introduction of Guests
2. Consent Agenda
Approval of:
 - A. June 16, 2012 meeting minutes
3. Board Discussion of:
 - A. Introduction of Potential Board Member
For further information please contact Elizabeth Nielsen (512-583-2578)
 - B. Financial Report for the Month Ending June 30, 2012
For further information please contact Lan Yang (512-583-2542)
 - C. Preliminary 2012 School Financial Integrity Rating System of Texas (FIRST) Ratings
For further information please contact Dr. Joe Gonzales (956-648-4578)
4. Action Items
Discussion and action to be taken regarding:
 - A. East Austin College Prep's 2012-13 State Budget by Function Code
For further information please contact Dr. Joe Gonzales (956-648-4578)
 - B. East Austin College Prep's 2011-12 Campus Improvement Plan
For further information please contact Dr. Joe Gonzales (956-648-4578)
 - C. East Austin College Prep's Employee Guidebook
For further information please contact Elizabeth Nielsen (512-583-2578)
 - D. East Austin College Prep's Parent/Student Handbook and Student Code of Conduct
For further information please contact Elizabeth Nielsen (512-583-2578)
 - E. Contracts for Transportation, Food Services, and Maintenance at East Austin College Prep
For further information please contact Elizabeth Nielsen (512-583-2578)
 - F. Possible Nomination of Board Member
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. 2011-12 Year in Review
 - B. 2010-11 Audit Review of the Annual Financial and Compliance Report from TEA
 - C. Measurement of Achievement from the Texas Charter School Association
 - D. Professional Development for 2012-13
 - E. Student Recruitment and Current Enrollment
 - F. EA Prep's Open House
 - G. STEM Summer Camp
 - H. Status of Construction at the MLK Campus
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 2011-2012 and 2012-2013 school years.
 - 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.

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 on Saturday, July 21, 2012 at 6:00 pm.

**Dr. Joe E. Gonzales
Superintendent**