

Agenda 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, May 26, 2016 at 4:30 PM. in the SWK 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 4:30 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. Public Hearing: East Austin College Prep Secondary School (MLK Campus) Turnaround Plan
 3. Consent Agenda
Approval of:
 - A. April 14, 2016 Meeting Minutes
 4. Action Items
Discussion and action to be taken regarding:
 - A. East Austin College Prep Secondary School (MLK Campus) Turnaround Plan
 - B. 2016-2017 EAPrep Student Handbook and Code of Conduct
 - C. EAPrep Accounting Procedures Manual
 - D. Sale of Chromebooks purchased with Instructional Materials Allotment
 - E. 2016-2017 Food Services Contract
 - F. 2016-2017 Grounds, Facilities and Projects Management Contract
 - G. 2016-2017 Janitorial Services Contract
 - H. Adoption of 2016-2017 State Fund Budget by Function Code
 - I. Adoption of 2016-2017 National School Lunch Program Budget by Function Code
 - J. Adoption of 2015-2016 Final Budget Amendment by Function Code
 5. Superintendent's Report
 - A. Graduation Update
 - B. June/July/August Calendars
 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 2015-16 and 2016-17 school year as it relates to the EAPrep Employee Guidebook.
 - 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.
 - A. 2016-2017 EAPrep Employee Guidebook
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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 before Monday, May 23, 2016 at 3:00 pm..

Dr. Salvador Cavazos, Superintendent