

# Agenda 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 Thursday, September 8, 2016 at 4:30 PM in the Southwest Key Board Room 3rd Floor. 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:
  - A. EAPrep 2015-2016 Accountability Update
  - B. EAPrep 2015-2016 Community and Student Engagement Ratings
  - C. EAPrep 2015-2016 ELL Performance Update
3. Consent Agenda  
Approval of:
  - A. August 4, 2016 Special Meeting Minutes
4. Action Items  
Discussion and action to be taken regarding:
  - A. EAPrep Board of Trustees Officer Elections
  - B. ESC Region One Purchasing Cooperative Membership Agreement
  - C. EAPrep Secondary School (MLK Campus) Campus Improvement Plan
  - D. EAPrep Elementary School (SWK Campus) Campus Improvement Plan
  - E. EAPrep District Improvement Plan
  - F. EAPrep Secondary Campus Turnaround Plan
  - G. EAPrep Harassment and Discrimination Policy
  - H. EAPrep Form 990 Policy
    - I. EAPrep Lease Agreement for EAPrep Elementary School (SWK Campus)
    - J. EAPrep Lease Agreement for EAPrep Secondary School (MLK Campus)
5. Superintendent's Report
  - A. EAPrep Preliminary Financial Report for Fiscal Year 2015-16
  - B. EAPrep Elementary School (SWK Campus) After School Program Plan
  - C. EAPrep Secondary School (MLK Campus) After School Program Plan
  - D. September/October Calendar
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 2016-2017 school year.
  - 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. EAPrep Jury Trial Waiver and Class and Collective Action Waiver

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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 Friday, September 2, 2016 by 4:00 pm.**

**Dr. Salvador Cavazos, Superintendent**

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