

# 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, April 14, 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. Consent Agenda  
Approval of:
  - A. March 22, 2016 Meeting Minutes
3. Board Discussion of:
  - A. May Board Meeting Date
4. Action Items  
Discussion and action to be taken regarding:
  - A. Non-Expansion Charter Amendment as it relates to grade level configuration and length of instructional school day
5. Superintendent's Report
  - A. Financial Report for the Quarter Ending February 29, 2016
  - B. May 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 2015-2016 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.

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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, April 11, 2016 at 3:00 pm.**

**Dr. Salvador Cavazos, Superintendent**