

# 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 Tuesday, February 28, 2017 at 4:30 PM in the Southwest Key Board Room 3rd Floor Boardroom located at 6002 Jain Ln Austin, TX. 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. Consent Agenda  
Approval of:
  - A. December 13, 2016 Meeting Minutes
3. Action Items  
Discussion and action to be taken regarding:  
Discussion
  - A. Charter Expansion Amendment Request as it relates to adding three grade levels, two campuses, expanding geographic boundaries, and increasing the maximum student enrollment
  - B. 2016-17 State Fund Budget Amendment by Function
  - C. 2017-18 Proposed Academic Calendar
4. Superintendent's Report
  - A. Quarterly Financial Report
  - B. March Calendar
5. 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.
6. 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 4:00 p.m. on Friday, February 24, 2016.**

**Dr. Salvador Cavazos, Superintendent**