

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, October 26, 2017 at 5:00 PM in the EAPrep Elementary School Main Building Data Room 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 5:00 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. Superintendent's Report
 - A. EAPrep Celebrations
 - B. Superintendent's Strategic Priorities Overview
 - C. 2017-18 State Fund Budget Update
 - D. November/December Calendar
3. Consent Agenda

Approval of:

 - A. September 21, 2017 Meeting Minutes
 - B. October 2, 2017 Special Meeting Minutes
 - C. EAPrep Secondary School (MLK Campus) Campus Improvement Plan
 - D. EAPrep Elementary School (SWK Campus) Campus Improvement Plan
 - E. EAPrep District Improvement Plan
4. Action Items

Discussion and action to be taken regarding:

 - A. EAPrep 2017-18 National School Lunch Program Budget Amendment
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 2017-2018 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.

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 by Friday, October 20, 2017 by 5:00 pm..

Jaime R. Huerta, Interim Superintendent