

Agenda of Regular Meeting

The Board of Trustees of Promesa Public Schools, Inc.

A Regular Meeting of the Board of Trustees of Promesa Public Schools, Inc. will be held Monday, October 22, 2018 at 5:00 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 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. Public Hearing
 - A. 2018-2019 Targeted Improvement Plan
3. Superintendent's Report
 - A. EAPrep Celebrations
 - B. Financial Reports – July 2018 & August 2018
 - C. 2017-2018 Preliminary Financial Report
 - D. EAPrep School Construction Update
 - E. October/November/December Calendar
4. Consent Agenda
Approval of:
 - A. June 11, 2018 Meeting Minutes
 - B. August 31, 2018 Meeting Minutes
 - C. September 20, 2018 Meeting Minutes
 - D. 2016 Tax Return (Form 990) Amendment
 - E. Accounting Policies & Procedures Manual
5. Action Items
Discussion and action to be taken regarding:
 - A. 2018-2019 Targeted Improvement Plan
 - B. EAPrep Secondary School (MLK Campus) Campus Improvement Plan
 - C. EAPrep Elementary School (SWK Campus) Campus Improvement Plan
 - D. Promesa Public Schools District Improvement Plan
 - E. Signature Authority for Promesa Public Schools
 - F. Appointment of Corporate Secretary
 - G. Board Composition
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 2018-2019 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.

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 19, 2018 by 5:00 p.m..

Jaime R. Huerta, Superintendent