

# Agenda of Regular Meeting

## The Board of Trustees of Promesa Public Schools, Inc. (formerly East Austin College Prep)

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A Regular Meeting of the Board of Trustees of Promesa Public Schools, Inc. will be held Monday, December 16, 2019 at 12:45 PM in the Promesa College Prep-West Corpus Christi Elementary School at 3102 Baldwin BLVD Corpus Christi, Texas 78405. 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 (2 minutes per speaker)
2. Public Hearings
  - A. Charter FIRST (Financial Integrity System of Texas) Rating
3. Superintendent's Report
  - A. BoardBook Guidelines
4. Action Items
  - Discussion and action to be taken regarding:
    - A. Board Meeting Minutes for November 19, 2019
5. Executive Session
  - A. Deliberation regarding gifts and donations. Discussion regarding negotiated contracts for potential gifts and donations. Texas Government Code 551.073.
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 12:45 pm December 13, 2019.**



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**Dr. Salvador Cavazos, Superintendent**