

# 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 Wednesday, February 12, 2020 at 11:00 AM 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 (limited to 20 minutes; 2 minutes per speaker)
2. Superintendent's Report
  - A. Development of the Promesa Public Schools Master Plan
3. Action item
  - A. Board meeting Minutes for December 16,2019
4. Executive Session
  - A. Deliberation regarding gifts and donations. Discussion regarding negotiated contracts for potential gifts and donations. Texas Government Code 551.073.
  - B. Deliberate regarding possible candidates for nomination to Board of Directors. Texas Government Code Section 551.074.
5. Discussion and action to be taken regarding items discussed in Executive Session.
  - A. Discussion and action to be taken regarding items discussed in Executive Session.
  - B. Consider and take possible action to nominate and select one or more new members to the Board of Directors.

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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 5:00 pm Friday February 7, 2020.**



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**Dr. Salvador Cavazos, Superintendent**