

# 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 Thursday, May 14, 2020 at 12:30 PM in the East Austin College Prep Elementary Campus 6002 Jain Lane Austin, Texas 78721. 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. Update on student instruction during School Closure due to Covid-19
3. Action items
  - A. Board Meeting Minutes for March 2, 2020
  - B. Approval of Promesa 2018 tax return (990 Form)
  - C. 2020-2021 Academic Calendars for East Austin College Prep, Promesa College Prep Brownsville and Promesa College Prep Corpus Christi
  - D. 2020-2021 Instruction Materials Allotment and Certification form
  - E. Approve the submission of the "Closed, but committed to provide instruction" waiver
  - F. Discuss and Consider the Retainer for Legal Counsel
  - G. Memorandum of Agreement for Education Service Center 12 with Promesa Public Schools, Inc.
  - H. Approve Waiver for ASVAB (Armed Services Vocational Aptitude Battery) test (2019-2020) for students in Grades 10 through 12
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 with and seek legal advice of legal counsel regarding pending legal matters. Texas Government Code Section 551.071.
5. 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 12:00 pm Monday, May 11, 2020.**



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**Dr. Salvador Cavazos, Superintendent**