

Notice of Regular Meeting

The Board of Trustees of The East Austin College Prep Academy

A Regular Meeting of the Board of Trustees of The East Austin College Prep Academy will be held **Monday, January 23, 2012 at 11:00 AM in the Southwest Key Board Room** located at 6002 Jain Lane, Austin, Texas. 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
2. Consent Agenda
Approval of:
 - A. December 19, 2011 meeting minutes
 - B. December 29, 2011 meeting minutes
3. Board Discussion of:
 - A. Financial Report for the Month Ending December 31, 2011
For further information please contact Lan Yang (512-583-2542)
 - B. Update Regarding Facilities for the 2012-2013 School Year
For further information please contact Dr. Juan Sanchez (512-462-2181) or Dr. Joe Gonzales (956-648-4578)
 - C. Austin District/Charter Collaboration Compact
For further information please contact Elizabeth Nielsen (512-583-2578) or Dr. Joe Gonzales (956-648-4578)
4. Action Items
Discussion and action to be taken regarding:
 - A. Contracts and Memorandum of Understanding Policy
For further information please contact Elizabeth Nielsen (512-583-2578)
 - B. Procedures for Retaining Contractors and Consultants
For further information please contact Elizabeth Nielsen (512-583-2578)
 - C. Signature Authority for The East Austin College Prep Academy
For further information please contact Dr. Joe Gonzales (956-648-4578)
5. Superintendent's Report
For further information please contact Dr. Joe Gonzales (956-648-4578)
 - A. Review of February Calendar
 - B. Academic Excellence Indicator System (AEIS) report for 2010-2011
 - C. School Report Card for 2010-2011
 - D. Update Regarding Charter Amendment Request
 - E. Student Recruitment and Current Enrollment
 - F. Annual Measurable Achievement Objective
6. Executive Session
 - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee (§ 551.074): Discussion of officers and employees for the 2011-2012 and 2012-2013 school years.
 - B. Deliberation regarding the purchase, exchange, lease, or value of real property (§ 551.072): Discussion regarding the purchase or lease of real property for the 2012-2013 school year.
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 on Friday, January 20, 2012 at 11:00 am.

Dr. Joe E. Gonzales
Superintendent