

# Notice of Special Meeting

## The Board of Trustees The East Austin College Prep Academy

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A Special Meeting of the Board of Trustees of The East Austin College Prep Academy will be held **Monday, August 23, 2010 at 11:30 a.m.** in The East Austin College Prep Academy Library 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  
Discussion and approval of:
  - A. August 17, 2010, Board Meeting Minutes
3. Board Discussion of
  - A. Board Member Training Deadline is August 31, 2010
4. Action Items  
Discussion and action to be taken regarding:
  - A. Approval of 2010-2011 School Budget by Function Code
  - B. Approval of 2009-2010 School Budget Amendment
  - C. Discussion of Maintenance Quotes and Selection of Maintenance Service Provider
  - D. Discussion and Selection of Lunch Service Provider
  - E. Identification and appointment of interim CEO/Superintendent or Superintendent and terms of the position
  - F. Signature Authority for The East Austin College Prep Academy
  - G. Authorization of Southwest Key Programs, Inc. Human Resources, Legal, and Finance Departments to Carry out their Respective Duties on Behalf of EACPA
5. Superintendent's Report
  - A. Portable Building Installation Progress
  - B. Teacher Training and Development August 23-27, 2010
  - C. September board meeting scheduled for 9/13 due to holiday
6. Presentation to School Staff – SWK Community Room located at 6002 Jain Lane, Austin, TX 78721
  - A. Welcome and overview of EACPA

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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 on Friday, August 20, 2010, at 11:30 a.m.**