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NOTICE OF MEETING
RESPONSIVE EDUCATION SOLUTIONS
TEXAS CHARTERS
BOARD OF DIRECTORS
REGULAR MEETING

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Date: February 13, 2015
Time: 10:30 a.m.
Place: Responsive Education Solutions ("ResponsiveEd") Corporate Offices
                    1301 Waters Ridge Dr.
                    Lewisville, TX 75057
Charters: Texas College Preparatory Academies (T)
                    Premier High Schools (P)

A. Call to Order (Announcement by the President as to the presence of a quorum that the meeting has been duly called, and the notice of the meeting has been posted for the time and in the manner required by law.)

B. Presentation of the 2013-2014 Annual Texas Academic Performance Report

C. Separate Items
1. Consider Approval to Finance, Purchase Land, and Construct a Facility in Conroe, Texas (T)
2. Consider Approval of Contract for Architectural Services with the Wright Group for the Building of a New Facility in Conroe, Texas (T)
3. Consider Approval to Construct and Finance the Facility in Coppell, Texas (T)
4. Consider Approval of Contract for Architectural Services with the Wright Group for the Building of a New Facility in Coppell, Texas (T)
5. Consider Approval to Finance, Purchase Land, and Construct a Facility in Huntsville, Texas (T)
6. Consider Approval of Contract for Architectural Services with the Wright Group for the Building of a New Facility in Huntsville, Texas (T)
7. Consider Approval of Change of Address Amendment for the 2015-2016 Approved Site Located in the Midland/Odessa Area (T)

D. Discussion Items
1. Premier High School Renewal

E. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees 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.