

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

Date: January 23, 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. Consider Approval of New Board Members**

**C. Public Comments** (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the Board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments.)

**D. Closed Session**

1. Consultation with Attorney: Seek advice of attorney about pending or contemplated litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Texas Government Code Section 551.071.
  - i) Consult with attorney regarding contemplated litigation with City of Denton.
  - ii) Consult with attorney regarding contemplated litigation with John Wilhite.

**E. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session** (Texas Government Code Section 551.102)

**F. Consent Items**

1. Consider Approval of Payment of Bills 10/1/14 – 12/31/14 (T) (P)
2. Consider Approval of Minutes from the Board Meetings on October 24, 2014 and December 5, 2014 (T) (P)
3. Consider Approval of 2013-2014 Budget Amendments (T) (P)
4. Consider Approval of 2014-2015 Budget Amendments (T) (P)

5. Consider Approval of 2014-2015 Quarterly Expenditures and Revenue Report
6. Consider Approval to Appoint Robert Davison as Primary Request Submitter Designee/Alternate (T) (P)
7. Consider Approval of Signatory Authority for Chris Baumann (T) (P)
8. Consider Approval of the Campus Improvement Plan for Texas Virtual Academy (T)
9. Consider Approval of Update to 2014-2015 Employee Handbook (T) (P)
10. Consider Approval to Renew State Innovative Course Applications (T)
11. Consider Approval of Lease for Property Located in Dallas, Texas (T)
12. Consider Approval of Lease for Property Located in Mesquite, Texas (T)
13. Consider Approval of the Second Amendment to Lease for Vista Academy of The Woodlands
14. Consider Approval of the Third Amendment to Lease for Premier High School of San Juan
15. Consider Approval of the Third Amendment to Lease for Premier High School of Granbury
16. Consider Approval of the Third Amendment to Lease for Quest Middle School of Coppell
17. Consider Approval of the Fifth Amendment to Lease for Vista Academy of Jasper
18. Consider Approval of the Seventh Amendment to Lease for Vista Academy of Carrollton
19. Consider Approval of Special Education Homebound Services Waiver
20. Consider Approval of Ratification of District Contracts (T) (P)

#### **G. Separate Items**

1. Consider Approval of the Combined Annual Financial and Compliance Reports
2. Consider Ratification of 2015-2016 New School Designation Application, Expansion Amendment, and Waiver for Premier CTE Center (P)
3. Consider Approval of Change of Address Amendment for the 2015-2016 Approved Site Located in the Beaumont Area (T)
4. Consider Approval to Construct and Finance the Facility in Lewisville, Texas (T)
5. Consider Approval of Contract for Architectural Services with the Wright Group for the Building of a New Facility in Lewisville, Texas (T)
6. Consider Approval to Delay the Opening of the 2014-2015 Approved Site Located in DeSoto to the 2015-2016 School Year (P)
7. Consider Approval of Change of Address and Name Change Amendments for Vista Academy of North Garland (T)
8. Consider Approval of 2015-2016 and 2016-2017 Expansion Amendments for Premier High Schools
9. Consider Approval of 2015-2016 and 2016-2017 Expansion Amendments for Texas College Preparatory Academies
10. Consider Approval of the Bond Reimbursement Resolution

#### **H. Adjourn**

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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 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.