

**NOTICE OF MEETING
RESPONSIVE EDUCATION SOLUTIONS
TEXAS COLLEGE PREPARATORY ACADEMIES CHARTER
PREMIER HIGH SCHOOLS CHARTER
BOARD OF DIRECTORS
REGULAR MEETING**

Date: October 11, 2013
Time: 10:30 a.m.
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices
1301 Waters Ridge Dr.
Lewisville, TX 75057

- 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 ADVANCED Texas Educator of the Year Award**
- C. Presentation of Annual Financial Management Report**
- D. 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.)
- E. Closed Session** (Texas Government Code, Subchapter D and E)
1. Personnel: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Texas Government Code Section 551.074.
 - a. Discuss the CEO/Superintendent’s Review
 2. 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.
 3. Real Property: To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of Responsive Education Solutions in negotiations with a third person. Texas Government Code Section 551.072.

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

G. Consent Items

1. Consider Approval of Payment of Bills 7/1/2013 – 9/30/2013 (T) (P)
2. Consider Approval of Minutes from the Board Meetings on August 9, 2013 (T) (P)
3. Consider Approval of 2012-2013 Budget Amendment (T) (P)
4. Consider Approval of Monthly Expenditures and Revenue Report 2012-2013 (T) (P)
5. Consider Approval for the 2013-2014 Parent/Student Handbooks for Texas Virtual Academy and 2013-2014 Parent/Student Handbook for the Austin ISD In District Charter Campuses (T) (P)
6. Consider Approval of Consolidated Financial Statements for Twelve Months Ending 8/31/2013 (T) (P)
7. Consider Ratification of District Contracts (T) (P)

H. Separate Items

1. Consider rescinding approval to purchase property located at 140 S. Hertz Rd., Coppell, Texas 75019 where the current Vista Academy of Coppell is located (T)
2. Consider Approval to purchase property located at NWC of I-35E and Meadowview, Corinth, Texas 76210. The property is further described as: 8.5AC +or- Known as tract 27 out of the E.A. Garrison Abstract 511 (T)
3. Annual Board Officer Elections

I. Discussion Items

1. Discuss Bond Initiative
2. Discuss Annual Board Calendar

J. 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.