

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

Date: September 11, 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. Consent Items

1. Consider Approval of Minutes from the Board Meeting on August 20, 2015
2. Consider Approval of Lease for PHS CTE Center in Edinburg, Texas (P)
3. Consider Approval of Third Amendment to Lease for Premier High School of Pharr (P)
4. Consider Approval of 2015-2016 Employee Handbook (T)(P)
5. Consider Ratification of District Contracts (T)(P)

C. Separate Items

1. Consider Approval to Construct and Finance a New Facility at 1301 Waters Ridge Drive, Lewisville, TX (T)
2. Consider Approval of Contract for Architectural Services with the Wright Group for the Building of New Facility at 1301 Waters Ridge Drive, Lewisville, TX (T)
3. Consider Approval for Contracts to be Signed by CEO and/or His Designee
4. Consider Approval of Modifications to Management Agreement with ResponsiveEd School Services

D. 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.