

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

Date: November 19, 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 Annual Financial Management Report

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. Consent Items

1. Consider Approval of Payment of Bills 8/1/2015 – 10/31/2015 (T)(P)
2. Approval of Minutes from the Board Meetings on September 11, 2015
3. Consider Approval of Lease for Property Located in Texarkana, Texas (P)
4. Consider Approval of Campus Improvement Plan for Virtual Schools (T)(P)
5. Consider Approval of Partnership Agreement with Commit! (T)(P)
6. Consider Ratification of District Contracts (T)(P)

E. Separate Items

1. Evaluation of the CEO/Superintendent
2. Annual Board Officer Elections
3. Consider Approval of the Valuation Amount for Contracts that Require Board Approval (T)(P)
4. Consider Approval to Purchase and Finance the Facility Located at 8308 Fredericksburg Road, San Antonio, Texas 78229 (T)
5. Consider Approval to Purchase and Finance the Facility Located at 8453 E. FM 1518 N, Schertz, Texas 78154 (T)

6. Consider Renegotiation of Management Agreement with ResponsiveEd School Services, Inc. (T)(P)

F. 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.