

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

Date: November 29, 2016  
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. 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.)
- C. Presentation of Annual Financial Management Report**
- D. Consent Items**
1. Approval of Minutes from the Board Meetings on October 7, 2016
  2. Consider Approval of 2015-2016 Fourth Quarter Financial Reports (T)(P)
  3. Consider Approval of Payment of Bills 08/01/2016 – 08/31/2016 (T)(P)
  4. Consider Approval of the Lease Agreement for 406 East 11<sup>th</sup> Street, Austin Texas (T)
  5. Consider Approval of the First Amendment to Lease for Vista Academy of Garland (T)
  6. Consider Approval of the Second Amendment to the Lease for Denton Classical Academy (T)
  7. Consider Approval of the Third Amendment to Lease for Premier High School of Austin South (P)
  8. Consider Approval of Dual Credit Agreement for Weatherford College (P)
  9. Consider Ratification of Pitney Bowes Contract. (T)(P)
  10. Consider Approval of Depository Contracts with Northstar Bank of Texas (T)(P)
  11. Consider Approval to Change Name for iSchool High/Vista Academy of Amarillo to Amarillo Collegiate Academy (T)

**E. Separate Items**

1. Annual Election of Board Officers (T)(P)
2. Consider Approval to Purchase Property Located at 2101 N. Waterview Dr. Richardson, Texas (T)
3. Consider Approval to Purchase Property Located at 5700 Northwest Parkway, San Antonio, Texas (P)
4. Consider Approval to Purchase Property Located at 15 Lakeshore Dr. Brownsville, Texas (P)

**F. Closed Session**

1. Evaluation of the CEO/Superintendent (Texas Government Code Section 551.074.)

**G. 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.