

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

Date: January 25, 2019  
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. Approve the minutes from the board meeting held on November 9, 2018.
2. Consider approving the 2018-2019 first quarter financials. (T)(P)
3. Consider approving payment of bills from 10/31/2018 through 12/31/2018. (T)(P)
4. Consider approving district contract with PowerSchool for ESchool-Plus. (T)(P)
5. Consider approving a new school designation for Houston Neighborhood Schools. (T)
6. Consider approving expansion waivers for Texas College Preparatory Academies. (T)

**C. Separate Items**

1. Consider approving the submission of 2019-2020 & 2020-2021 expansion amendments for Texas College Preparatory Academies and for Premier High Schools. (T) (P)
2. Consider approval to purchase land, finance and construct a new facility in Keller, Texas. (T)
3. Consider approving revisions to the 2018-2019 Parent/Student Handbook. (T)(P)

**D. Discussion Items**

1. 2019 Board Meeting times

**E. Closed Session**

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 evaluation of the CEO/Superintendent.

**F. 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.