

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

Date: March 29, 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. Public Comment** (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 the 2017-2018 Annual Texas Academic Performance Report**
- D. Closed Session / Reconvene and Consider Action on Items Discussed**
1. Security: Consider approving the Armed Security Policy and Authorized Person(s) approved in closed session. (Tex. Gov’t Code §551.076)
 2. Real Property: Discuss the purchase, exchange, lease, or value of real property. (Tex Gov’t Code §551.072)
 3. Personnel: Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov’t Code §551.074.)
- E. Consent Items**
1. Approve the minutes from the board meeting held on January 25, 2019.
 2. Consider approving the 2018-2019 second quarter financials. (T)(P)
 3. Consider approving the 2018-2019 budget amendments. (T)(P)
 4. Consider approving the second amendment to the lease for Pasadena Classical Academy. (T)
 5. Consider approving the fifth amendment to the lease for Premier High School Palmview. (P)

6. Consider approving the fifth amendment to the lease for Premier High School of Pharr.(P)
7. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2019-2020 school year. (T)(P)
8. Consider approving district contracts. (T)(P)
9. Consider approving the purchase of property located in Edinburg, Texas. (P)
10. Consider approving the submission of 2019-2020 and 2020-2021 expansion amendments for Premier High Schools. (P)

F. Separate Items

1. Consider approving the purchase of property located in Round Rock, Texas. (T)

G. Discussion Items

1. Upcoming Meetings (T)(P)

H. 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.