

NOTICE OF REGULAR MEETING

Texas Subcommittee of the Board of Directors of Somerset Academy Inc.
dba Brooks Academy of Science and Engineering
August 4, 2014
4:00 PM

Notice is hereby given that on Monday, August 4, 2014, the Texas Subcommittee of the Board of Directors of Somerset Academy Inc. dba Brooks Academy of Science and Engineering will hold a regular meeting of the Subcommittee at 214 East Ashby Place, San Antonio, TX 78212 beginning at 4:00 PM.

The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice. If during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board concerning any and all purposes permitted by the Act.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Such purposes permitted to be discussed in closed session include the following provisions of the Texas Government Code:

- § 418.183(f) Disclosure of certain confidential information
- § 551.071 Private consultation with the Board's attorney
- § 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
- § 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
- § 551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee
- § 551.076 Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices or security audit
- § 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
- § 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information
- § 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
- § 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Notice of Meeting: This meeting has been posted in accordance with Government Code Section 551.001, State of Texas Open Meetings Act.
2. Meeting called to order and quorum established
3. Public Comment
4. Presentations, Discussion and Possible Action
 - 4.1 Presentation, discussion and possible action regarding adoption of 2014-2015 Parent and Student Handbook and Student Code of Conduct, and Employee Handbook.
 - 4.2 Presentation, discussion and possible action regarding reimbursement of expenses incurred by Academica SouthWest as authorized by the Board.
 - 4.3 Presentation, discussion and possible action regarding Board Travel Policy.
 - 4.4 Presentation, discussion and possible action regarding refunding resolution related to preconstruction and related expenses.
 - 4.5 Presentation, discussion and possible action regarding short term financing related to fees for Phase 3 construction project.
 - 4.6 Presentation, discussion and possible action regarding adjustments to staff salaries.
 - 4.7 Presentation, discussion and possible action regarding evaluation of Principal/Superintendent.
 - 4.8 Presentation, discussion and possible action regarding matters and actions taken at the June 16, 2014 board meeting concerning rescission of prior actions, transfer of charter to Brooks Academies of Texas and related actions, clarification of bylaws of Somerset Academy, Inc. to reflect creation of a local school board and delegation of responsibilities, all as further detailed in the proceedings of such meeting.
5. Academica SouthWest Report
6. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted in compliance with the Texas Open Meetings Act on August 1, 2014 at 2:30 PM on the entry doors of the Brooks Academy of Science and Engineering, located at 3803 Lyster Road, San Antonio, Texas 78235.

This meeting is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodations, please contact Teresa Trevino at (210) 633-9006 at least one (1) business day before the meeting for assistance.