

NOTICE OF REGULAR MEETING



Board Meeting of Somerset Academy Inc., dba
Brooks Academy of Science and Engineering
July 9, 2016
12:30 AM

Notice is hereby given that on July 9, 2016 the Board of Directors of Somerset Academy Inc. dba Brooks Academy of Science and Engineering will hold a regular meeting of the Board at 6070 Babcock Road, San Antonio TX 78240, beginning at 10:30 AM.

The meeting will be conducted in person and by remote video and audio participation by some members of the Board of Directors by videoconference call, in compliance with the provisions of the Texas Open Meetings Act. The meeting will be audio recorded. The intent is for a quorum of the Board to be physically present at the meeting location, however if a quorum is not physically present at the meeting location, the presiding officer will be present at the meeting location as permitted by the Act.

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 regarding (i) pending or contemplated litigation, (ii) a settlement offer, or (iii) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- § 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.

Consent Agenda Items:

These following items will only be considered individually if requested by a member of the Board to be moved for consideration as an individual item.

- 4.1 Presentation, discussion and possible action regarding the minutes of the meetings held on May 9, 2016.

Individual Agenda Items:

- 4.1 Presentation, discussion and possible action regarding SY16/17 Calendar. *LS*
- 4.2 Presentation, discussion and possible action regarding amendment of 2015-2016 School Year Budget. *RM*
- 4.3 Presentation, discussion and possible action regarding Salary Schedule SY16/17. *RM-LS-BM*
- 4.4 Presentation, discussion and possible action regarding Stipends. *RM-LS-BM*
- 4.5 Presentation, discussion and possible action Budget SY 16/17. *RM-LS-BM*
- 4.6 Presentation, discussion and possible action on Resignation of Mr. Raul Martinez from the Board. *DD*
- 4.7 Presentation, discussion and possible action on Dates for Local and Corporate Board meeting SY16/17 *RM*
- 4.8 Presentation, review and possible action on lease amendment for phase 3 *DD-JKM*
- 4.9 Presentation, discussion and possible action on expansion and additional campuses *DD-JKM*
- 5. Presentation and Discussion Regarding Schools by Mr. Bernardo Montero.
 - 5.1 Update by Bernie Montero and Lisa Schutz on Academic Results 15/16
- 6. Presentation and Discussion Regarding Schools by Academica SouthWest.
 - 6.1. Update of progress of Campus Expansion in Base *JKM-DD*
 - 6.2 Update on Facilities on Estrella, BISA and Oaks *JKM-DD*
- 7. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted in compliance with the Texas Open Meetings Act on July 5st, 2016 at 4:30 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 Christina Gonzales at (210) 633-9006 Ext. 214 at least one (1) business day before the meeting for assistance.