

## NOTICE OF REGULAR MEETING



Board Meeting of Somerset Academy Inc., dba  
Brooks Academy of Science and Engineering  
March 30, 2015  
6:00 PM

Notice is hereby given that on March 30, 2015, the Board of Directors of Somerset Academy Inc. dba Brooks Academy of Science and Engineering will hold a meeting at Brooks Academy of Science and Engineering, 3803 Lyster Road, San Antonio, TX 78235 beginning at 6:00 PM.

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 at 3808 Lyster Road, San Antonio, Texas 78235, however if a quorum is not physically present, 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
- § 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 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:**

The 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 minutes of the board meeting held on February 23, 2015.
- 4.2 Presentation, discussion and possible action regarding Instructional Materials Allotment and TEKS Certification, 2015-2016.

**Individual Agenda Items:**

- 4.3 Presentation, discussion and possible action regarding second amendment to the 2014-2015 School Budget.

- 4.4 Presentation, discussion and possible action regarding contract for construction of modular building(s)
- 4.5 Presentation, discussion and possible action on submission of amendment to the contract for charter to add approved campus (es).
- 4.6 Presentation, discussion and possible action regarding facilities planning, lease options and related financing options for next school year for Brooks Academy of Science and Engineering, Brooks Estrella Academy and Brooks International Studies Academy.
- 4.7 Presentation, discussion and possible action regarding selection of bond counsel and financial advisors.

**Time permitting, the following presentation and discussion items will be reported on during the Board meeting.**

5. Presentation and Discussion Regarding Schools

5.1 Presentation and Discussion regarding student enrollment and filing of state reports and other performance standards noted below:

- Enrollment is at 1,322 the Brooks Academy of Science and Engineering (414 Elementary Grades, 490 Middle School Grades, 418 High School Grades)

5.2 Presentation and Discussion regarding status of college readiness initiatives noted below:

- Scholarships received by students applying to college
- Colleges that students have applied and been accepted to
- Colleges that have visited the campus to meet with students
- Dual Credit information provided to parents
- Juniors will attend a Rice University Tour on Wednesday March 25th

5.3 Presentation and Discussion regarding education initiatives noted below:

- STEM Overview by Michelle Sanders
- State Testing begins on March 30th
- Senior defense will be held June 1st-3rd
- Mr. Ayala received the Biotech Award
- Brooks Academy received the Highest Rookie Seed Award at the FRC Regional Meet as well as receiving 5th place
- Students represented Brooks Academy of Science and Engineering at the Divisional Round of the Texas Alliance for Minorities in Engineering

- Received first place in Algebra, Engineering and Design, Geometry, AP Chemistry
- Received 1st-4th place in Algebra 2
- Received 1st, 2nd & 4th place in Geometry
- Received 2nd & 3rd place in Geometry
- Received 2nd-5th place in Biology
- Received 1st, 2nd & 4th for the Engineering Design Team

5.4 Presentation and Discussion regarding athletic initiatives noted below:

- Brooks will be represented at the Regional powerlifting meet (Males and Females)
- Records were set for both the male and female division

5.5 Presentation and Discussion regarding other school and non-curricular initiatives noted below: None

5.6 Presentation and Discussion regarding Brooks Estrella as noted below:

- Enrollment is at 224

5.7 Presentation and Discussion regarding Brooks International Studies Academy as noted below:

- Enrollment is at 148

6. Presentation and Discussion Regarding Schools by Academica SouthWest

6.1 Presentation and Discussion regarding facilities planning, lease options and related financing options for next school year for Brooks Academy of Science and Engineering, Brooks Estrella Academy and Brooks International Studies Academy.

7. Adjournment

## **CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

This notice was posted in compliance with the Texas Open Meetings Act on March 27, 2015 at 5:00 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.*