

NOTICE OF REGULAR MEETING



Board Meeting of Somerset Academy Inc., dba
Brooks Academy of Science and Engineering
May 9, 2016
6:00 PM

Notice is hereby given that on May 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 3803 Lyster Road, San Antonio, Texas 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, 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 March 7th, 2016.

Individual Agenda Items:

- 4.2 Presentation, discussion and possible action regarding Final Approval Lease amendment and appraisal for Phase III. Danny Diaz
- 4.3 Presentation, discussion and possible action regarding Final Approval Lease amendment and appraisal for Brooks Oaks. Danny Diaz
- 4.4 Presentation discussion and possible action for Budget for Furniture Fixtures and Equipment for Building Phase III. Danny Diaz
- 4.5 Presentation, discussion and possible action regarding Furniture Fixtures and Equipment for Brooks Academy Oaks. Danny Diaz
- 4.6 Presentation, discussion and possible action regarding Purchase of IT Equipment.
- 4.7 Presentation, discussion and possible action regarding financing of purchase of furniture, fixtures and equipment. Danny Diaz
- 4.8 Presentation, discussion and possible action regarding new weight room and proposed improvement of worn out equipment. Jan-Kennet Malmcrons
- 4.9 Presentation discussion and possible action on Softball field improvements home games and its maintenance. Jan-Kennet Malmcrons
- 4.10 Presentation, discussion and possible action regarding approval of renting athletics courts at Palo Alto College. Jan-Kennet Malmcrons
- 4. 11 Presentation, discussion and possible action regarding Student Uniforms change of vendor. Rosa Malmcrons
- 4.12 Review, discussion and approval of proposed Gifted and Talented Program Guidelines. Lisa Schutz
- 4.13 Review, discussion and approval of result of RFQ process for Student Services. Lisa Schutz
- 4.14 Presentation, discussion and possible action Athletics Organization, Plan and Stipends.
- 4.15 Presentation, discussion and possible action regarding New Leadership Positions.

- 4.16 Presentation, discussion and possible action regarding Pay Scale for determining exact salaries based on years of experience and level of degree.
- 4.17 Presentation, discussion and possible action regarding charter amendment for change in campus location.
- 4.18 Review, discussion and approval of increasing the number of members of the Local Board from 4 members to 5 members.

- 5. Presentation and Discussion Regarding Schools by Mr. Bernardo Montero.

- 6. Presentation and Discussion Regarding Schools by Academica SouthWest.
 - 6.1 Financial Update.
March 2016. Financial Summary
Timeline for Budget 2016/2017
 - 6.2. Update of progress on new facilities

- 7. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted in compliance with the Texas Open Meetings Act on January 7, 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.