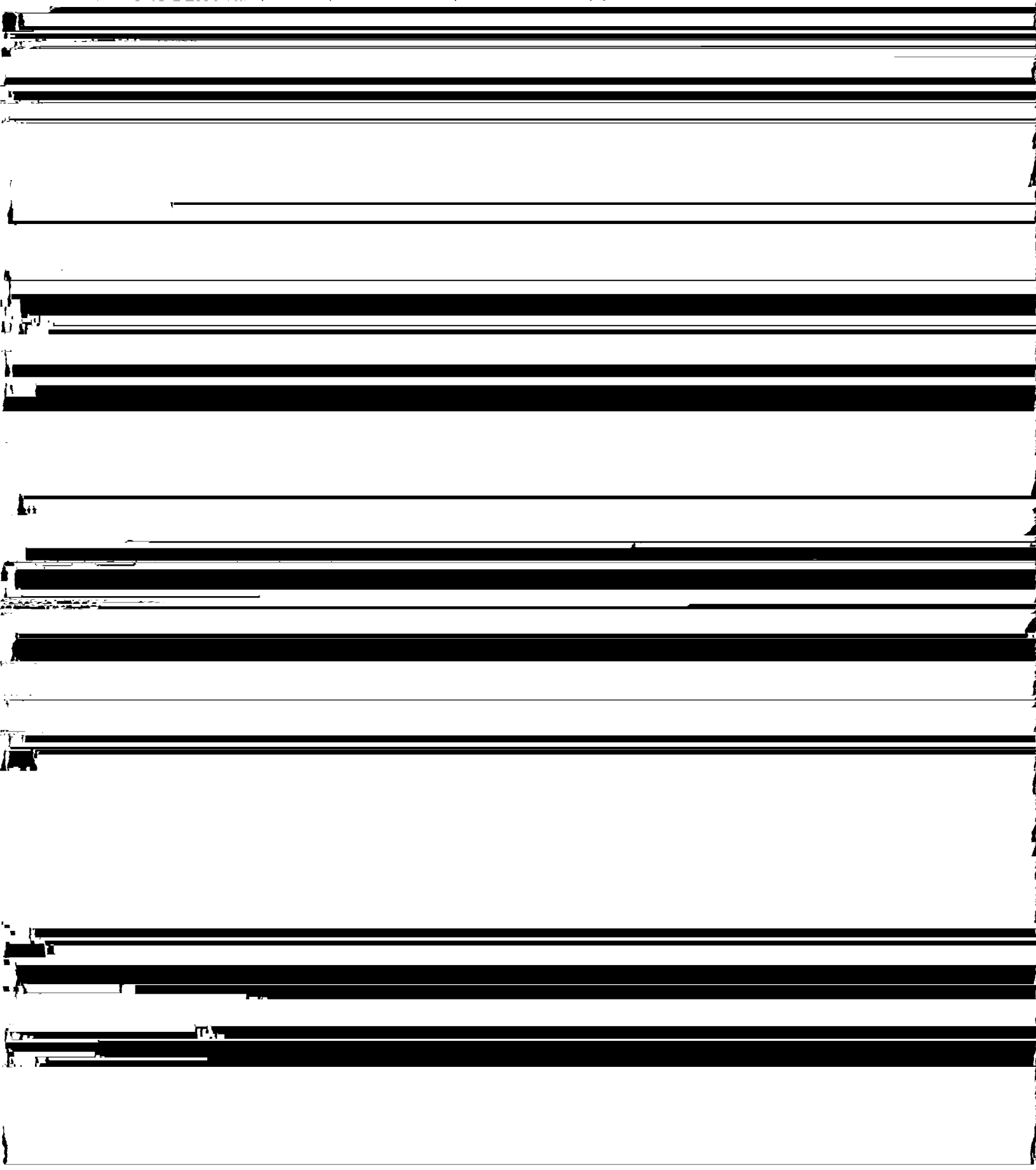


**AMEND BOARD REPORT 05-0427-ED19
AMEND BOARD REPORT 05-0126-ED12
AMEND BOARD REPORT 04-1027-ED12
AMEND BOARD REPORT 04-0526-PR50**

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS PRIVATE RESIDENTIAL SCHOOLS AND APPROVE PAYMENT OF ROOM AND BOARD TO THESE SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with those private residential schools listed on Exhibit "A" and approve payments of room and board to these schools at a cost not to exceed the aggregate amount of \$2,000,000.00.



Contingent Liability: The amount of liability is estimated to be \$1,000,000.00. The amount of liability is estimated to be \$1,000,000.00.

deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Barbara Esau-Whitman

Approved:

Nov 28 2013 2:14

~~EXHIBIT 4A~~

PRIVATE RESIDENTIAL SCHOOLS

1. Allendale Association
2. Alternative Behavior Treatment Centers
3. Bancroft NeuroHealth Schools and Communities
4. Camelot Schools, LLC
5. Children's Home and Aid Society [Bios Children's Center]

6. Chileda Institute, Inc.

8. Cunningham Children's House [Cunningham Children's Home]
9. Devereux Texas Treatment Network - League City
10. Elan Three Corporation
11. Heritage Schools, Inc.
12. Jeanne Schultz Memorial School [Arthur F. Welby Hall]