
NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on June 15, 2017. The Board will convene in Open Session at 2:45 p.m.. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, TX 78596. Such meeting is a regular meeting.

Items will not necessarily be discussed or considered in the order they are printed.

Business Meeting Agenda

Discussion and possible action on the following agenda items

- 1) CEO Welcome
- 2) 2017 Capital Improvements & Financing Plan / Resolution
- 3) Annual Budget Approval
- 4) Credit Line Increase Resolution
- 5) Central Office and Staffing Shared Services Agreement between IDEA Public Schools and IPS Enterprises, LLC / Resolution
- 6) Investment Policy and Resolution
- 7) TEA Non-Expansion Amendment and Resolution for Camp Rio
- 8) Camp Rio Debt Transfer Resolution
- 9) TEA Non Expansion Amendments and Resolution for Bylaws Revisions
- 10) Consent Agenda
 - a. March 8, 2017 Board Meeting Minutes
 - b. March 8, 2017 Board Work Session Minutes
 - c. February, March, April Financial Statements
 - d. February, March, April Budget Amendments
 - e. 3rd Quarter Public Funds Investment Act report
 - f. Internal Audit Plan
 - g. Wellness Policy
 - h. Instructional Materials Allotment & TEKS Certification, 2017-18
 - i. McKinney-Vento Education of Homeless Children and Youth Assistance Act
 - j. 2017-2018 Waivers
 - (1) General Staff Development (3- submitting only 3 per academic calendar)
 - (2) Early Release (6 days- submitting max number of days for each academic calendar)
 - k. 2017-2018 Academic Calendars
 - (1) IDEA Toros (attached)
 - l. Primary Request Submitter Designee Renewal for Cindy Martinez
 - i) We request that the Board authorize the following person (Cindy Martinez) to act as superintendent designee/alternate for approving staff requests (also referred to as "submitting requests to TEA") for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment (TEA SE)/TEA Login (TEAL). This authorization is valid for the calendar year starting July 2017 to July 2018
 - m. 2017-2018 IDEA ADA Manual with updated Official Attendance Taking Times
- 11) Committee Reports

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- a. Treasurer Report
 - b. Academic Committee
 - c. Governance Committee
- 12) Executive Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084)
- a. CEO Evaluation
 - b. CEO Contract
 - c. CEO Annual Pay Increase
 - d. Board Governance
 - e. Personnel
- 13) Adjournment
- 14) Addendum
- a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074. While some directors will join via videoconference, a quorum will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 11th day of June, no later than 2:45 p.m., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 West Pike Boulevard, Weslaco, TX 78596 and on the IDEA Public Schools Website.