
NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on January 25th, 2019. The Board will convene in Open Session at 11:30 A.M.. The Committee Meeting will be at IDEA Headquarters – Closing The Achievement Gap Room located at 2115 W. Pike Blvd., Weslaco, TX 78596.

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

Committee Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
 - A. Financial Reporting
 - I. November 2018 Financial Statement Review (Internal Action Item)*
 - II. December 2018 Pro-Forma
 - III. Public Funds Investment Act report – Quarter 2 (Internal Action Item)*
 - IV. IDEA Louisiana update
 - B. Budget
 - I. November 2018 Budget Amendments Review (Internal Action Item)*
 - C. Real Estate
 - I. 2020 Site Acquisitions
 - D. Finance
 - I. 2019 Bond
 - II. 2019-2020 Capital Improvement Plan
 - E. Internal Audit
 - I. Forensic Audit update
 - II. Internal Audit update
 - F. Board Policy
 - I. Corrective Action Plan update
 - II. Corporate Card Policy (For review only)
 - G. Other
 - I. Potential aircraft lease
 - H. Committee Work Plan & Calendar
 - I. Next scheduled Finance Committee Meeting – Thursday, February 28th, 2019 (January Financial Statements review)
 - II. Next scheduled Board of Directors Meeting – Wednesday, March 6th, 12-5PM
- 3) Adjournment

*Board Consent Agenda Item

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, either a quorum will be physically present at the posted location or the presiding officer will be physically present 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 23rd day of January, no later than 11:00 AM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 W. Pike Blvd., Weslaco, TX and on the IDEA Public Schools Website.