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**NOTICE OF MEETING OF IDEA BOARD OF DIRECTORS**

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on December 6, 2019. The Board will convene in Open Session at 3:00 P.M. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, Texas 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) Elect New Proposed Board Member(s) – Dr. Saam Zarrabi
- 2) Resolution for Approval of Business Plan and Charter Expansion Amendments
  - a) IDEA Del Valle Academy (Austin 9) Academy, IDEA Del Valle College Preparatory (Austin 9) College Prep
  - b) IDEA Manor Academy (Austin 10) Academy, IDEA Manor College Preparatory (Austin 10) College Prep
  - c) IDEA Lake Houston (Houston 3) Academy, IDEA Lake Houston (Houston 3) College Prep
  - d) IDEA Dyer (El Paso 5) Academy, IDEA Dyer (El Paso 5) College Prep
  - e) IDEA Zaragoza (El Paso 6) Academy, IDEA Zaragoza (El Paso 6) College Prep
  - f) IDEA La Joya (UV 14) Academy, IDEA La Joya (UV 14) College Prep
  - g) IDEA Edinburg East (UV 15) Academy, IDEA Edinburg East (UV 15) College Prep
  - h) IDEA Hidalgo/Cameron County Academy (UV 16) Academy, IDEA Hidalgo/Cameron County College Preparatory (UV 17)
  - i) IDEA Pue (San Antonio 15) Academy, IDEA Pue (San Antonio 15) College Prep
  - j) IDEA New Braunfels Academy (San Antonio 16) Academy, IDEA New Braunfels (San Antonio 16) College Prep
  - k) IDEA Lakeworth Academy (Tarrant County 4) Academy, IDEA Lakeworth (Tarrant County 4) College Prep
  - l) IDEA Parks Bell Ranch (Permian Basin 1) Academy, IDEA Parks Bell Ranch (Permian Basin 1) College Prep
  - m) IDEA West 3<sup>rd</sup> (Permian Basin 2) Academy, IDEA West 3<sup>rd</sup> (Permian Basin 2) College Prep
  - n) Geographic Boundary Expansion
  - o) Maximum Student Enrollment Increase
- 3) Consider and approve Resolution Granting East Rio Hondo Water Supply Corporation a Right of Way Easement
- 4) Consider and take possible action to approve submission of request for a waiver of requirement to have 50% of students in tested grades
- 5) Consider and approve Resolution authorizing Taxable Line of Credit
- 6) Consider and approve Resolution authorizing Taxable Working Capital Line of Credit
- 7) Consider and approve Resolution authorizing Taxable or Tax-Exempt Line of Credit for Performing Arts School and Associated Facilities
- 8) Consider and approve Resolution authorizing Performing Arts School and Associated Facilities Reimbursement Resolution
- 9) Consider and approve Resolution authorizing Master Lease Agreement Borrowing
- 10) Consider and approve Resolution authorizing Lease Agreement with BB&T Bank and Kapal Investments LLC
- 11) Committee Updates
  - a) Finance Committee – updates on current financials, recent meetings and recommendations
  - b) Academic - updates on recent meetings and recommendations
  - c) Governance - updates recent meetings and recommendations
- 12) Consent Agenda
  - a. September 6, 2019 Board Business Meeting Minutes
  - b. September 6, 2019 Board Workshop Meeting Minutes
  - c. September 7, 2019 Board Workshop Meeting Minutes
  - d. August, September, October Budget Amendments
  - e. August, September, October Financial Statements
  - f. Business Plan Supporting Expansion Amendments
  - g. Public Funds Investment Act – Quarter 1 Report
  - h. Investment Policy – Officer Change

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- i. Approval of Auditors for 2020
  - j. Corporate Card Policy
  - k. Campus Improvement Plan – Rundberg Academy
  - l. Multihazard Emergency Operations Plan Draft
- 13) Executive Session pursuant to 551.071 Consultation with Legal Counsel regarding Pending Legal issues and matters.
- 14) Adjournment
- 15) 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 3<sup>rd</sup> day of December, no later than 3:00p.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 W. Pike Boulevard, Weslaco, Texas 78596.