
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 September 18, 2014. The Board will convene in Open Session at 12:00pm. The Board meeting will be at IDEA Weslaco Pike, 1200 E. Pike Blvd., 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) Welcome and Organization Update (Tom 12:00 to 12:15)
- 2) Annual Audit Report (12:15-12:45)
- 3) Review Bond Pricing (12:45-1:15)
- 4) State Accountability Results (1:15-1:45)
- 5) Chief Beginning of Year
 - a. Dolores – Academic Services Update (1:45-1:55)
 - b. JoAnn – Schools Update (1:55-2:05)
 - c. Irma – Operations Update (2:05 – 2:15)
 - d. Bethany – Human Assets Update (2:15 – 2:25)
 - e. Christina – Advancement Team Update (2:25 – 2:35)
 - f. Wyatt – Finance Update (2:35 – 2:45)
- 6) Charter Amendments (2:45-3:00)
- 7) Committee Reports (3:00 to 3:25)
 - a) Treasurer Report
 - i) Review of D&O Insurance Policy
 - b) Academic Committee
 - c) Governance Committee
- 8) Camp Lula Sams (3:25-3:35)
- 9) Consent Agenda (3:35 - 3:40)
 - a. June 20-21, 2014 Board Meeting Minutes
 - b. Health and Wellness Policy
 - c. July Financial Statements
 - d. July Budget Amendments
 - e. Review Texas Accountability Intervention System (TAIS) Plans
- 10) Annual Disclosure Forms (3:40-3:45)
- 11) 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) (3:35-3:45)
- 12) Executive Compensation
- 13) Adjournment (4:00 pm)
- 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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 15th day of September, no later than 12:00 PM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 505 Angelita, Suite 9, Weslaco, Texas and on the IDEA Public Schools Website.