
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 29-30, 2012. The Board will convene in Open Session at 5:30pm. The Board meeting will be at Mokara Hotel & Spa, River walk Room 212 West Crockett Street, San Antonio, TX 78205. Such meeting is a regular meeting.

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

Agenda

Discussion and possible action on the following agenda items

Friday, June 29, 2012, 5:30 pm – 6:30 pm**Business Meeting Agenda**

- 1) Welcome (5:30 pm-5:35 pm)
- 2) Approval of 2012 Preliminary Offering Statement (5:35 pm – 5:50 pm)
- 3) Approval of 2012-13 budget (5:50 pm – 6:05 pm)
- 4) Consider and take possible action to adopt board resolution approving amendment to bylaws
- 5) Consider and take possible action to approve charter amendment (governance/non-expansion).
- 6) Consent Agenda (6:05 pm- 6:15 pm)
 - a. May 29, 2012 Board meeting minutes
 - b. May Financial Statements and Budget Amendments as approved by the Finance Committee on June 25
 - c. Approval of Board Policy on Construction Bid Approval
 - d. Child Protection Information Act (CIPA)
- 7) 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)
- 8) Adjournment (6:30 pm)
- 9) Addendum
 - a. Ethics Policy
 - b. Bylaws
 - c. Board Operations Document
 - d. Board Member Term Information

Dinner Reception to follow at 7:00 pm at the Mokara Hotel

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 25th day of June, no later than 5:00 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.