
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 6, 2019. The Board will convene in Open Session at 5:00pm. The Board meeting will be at 136 E. Grayson St. San Antonio, TX 78215. 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) Roll Call and Attendance
- 2) Board Member and Officer Elections
- 3) Action to Accept the Audit Report
- 4) Resolution: IPS Enterprises LLC Conversion from Nonprofit LLC to Texas Nonprofit Corporation
- 5) TEA Non-Expansion Amendment
 - a) Bylaws
- 6) Consent Agenda
 - a) June 2019 Board Work Session Minutes
 - b) June 2019 Board Business Meeting Minutes
 - c) May Financial Statements
 - d) May Budget Amendments
 - e) June Financial Statements
 - f) June Budget Amendments
 - g) July Financial Statements
 - h) July Budget Amendments
 - i) 2019-20 Employee Handbook
 - j) 2019-20 Student Code of Conduct
 - k) 4th Quarter Public Funds Investment Act (PFIA) Report
 - l) Vehicle Allowance Policy
 - m) Primary Caregiver Policy
 - n) Corporate Card Policy
 - o) Employee Gifts & Award Policy
 - p) Purchasing Policy
 - q) Determination of Covered Positions for New TRS State Contribution Requirement
 - r) Public Participation at Board Meetings Policy and Procedure
 - s) Aircraft Use and Charter Policy
- 7) TEA Conflict of Interest Disclosure Forms, Governance Reporting Forms
- 8) Review of 2019-20 Board Calendar
- 9) Committee Reports
 - a) Academic Committee
 - b) Finance Committee
 - c) Governance Committee
- 10) 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) 2018-19 CEO Goals and Performance Pay
 - b) 2019-20 CEO Compensation & Goals



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c) Staff Grievance

11) Consider and take possible action on matters discussed in closed session

12) Adjournment

13) 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 3rd day of September, 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, 2115 West Pike Boulevard, Weslaco, Texas and on the IDEA Public Schools Website.



**Office of CEO
Tom Torkelson**