
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 25, 2012. The Board will convene in Open Session at 10:30am. The Board meeting will be at IDEA's Headquarters, 505 Angelita Dr. Ste. 9, 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) Organizational Update (10:30 am-10:35 am)
- 2) Discussion and possible action on Board Letter of Support for IDEA Race to the Top District Application(10:35 am-10:45 am)
- 3) Discussion and possible action on Succession Planning and CEO annual compensation (10:45 am-1:30 pm)
- 4) Adjournment (1:30 pm)
- 5) 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 20th day of September, no later than 10:30 AM, 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.