

BOARD *of* DIRECTORS

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 August 29, 2013. The Board will convene in Open Session at 12:00pm. 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 (12:00pm to 12:10pm)
- 2) Discussion and possible action of 2012-2103 Audit (12:10pm-12:30pm)
- 3) Consent Agenda(12:30pm-12:35pm)
 - a) June 28-29, 2013 board meeting minutes
 - b) October 26, 2012 board meeting minutes
 - c) Health and Wellness Policy
 - d) D&O Insurance
 - e) 2013-14 District Academic Calendars
 - f) Online Staff Development Waivers
 - g) Financial statements and budget amendments as approved in the July 2013 Finance Committee meeting
- 4) 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) (12:35pm- 12:50pm)
- 5) Adjournment (12:50pm)
- 6) Addendum
 - a) Bylaws
 - b) Board Operations Document
 - c) Board Member Term Information
 - d) Tax Return Form 990

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 26th day of August, 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.