
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 March 22, 2012. The Board will convene in Open Session at 12pm. The Board will meet on the 100% Training Room, Headquarters, 505 Angelita Dr. Ste. 9, Weslaco, Texas. 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:

- 1) Welcome and update by Tom
- 2) Training on TX's new academic assessments by JoAnn and Dolores
- 3) First reading of the proposed multi-region governance structure by Susie
- 4) Regions Bank credit line by Wyatt (action required)
- 5) Consent Agenda
 - a. January 19, 2012 Board Meeting Minutes
 - b. Textbook Certification Form
 - c. Conflict of Interest and Ethical Guidelines Policy
 - d. Public Information Request Policy
 - e. Approval for Change in the Fiscal Year
 - f. December 2011 and January 2012 financial statements and budget amendments as approved in the December 16, 2011 and March 2, 2012 Finance Committee meetings respectively
- 6) 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)
- 7) Training on Board of Directors' duties and liabilities by Susie
- 8) Adjournment
- 9) Addendum
 - a. Carver Signed Contract
 - b. Bylaws
 - c. Board Operations Document
 - d. 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 19th day of March, 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.