

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 March 27, 2014. 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) Welcome and Organization Update (Tom 12:00 to 12:15)
- 2) Chief Progress Toward Goals
 - a. Dolores – Academic performance indicators (12:15 – 12:30)
 - b. JoAnn – Academic performance indicators (12:30 – 12:45)
 - c. Irma – Operations update (12:45 – 1:00)
 - d. Sam – Human Assets update (1:00 – 1:15)
 - e. Sam – Advancement team update (1:15 – 1:30)
 - f. Wyatt – Budget preview (1:30 – 2:00)
- 3) Gala update (2:10 to 2:20)
- 4) IDEA Initiatives Showcase (2:20 – 3:10)
- 5) Committee Reports (3:10 to 3:25)
 - a) Treasurer Report
 - b) Dolores & Academic Committee
 - c) Governance Committee
 - i) Potential board members
 - d) Regional Board Updates
- 6) Consent Agenda (3:25 - 3:35)
 - a. December 19, 2013 Board Meeting Minutes
 - b. Permanent School Fund Resolution
 - c. Missed Instructional Day Waiver
 - d. Low-Attendance Day Waiver
 - e. January financial statements and budget amendments as approved in the February 2014 Finance Committee meeting
- 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) (3:35-3:45)
- 8) Level IV Hearing on Partha Ray (3:45-4:00)
- 9) Adjournment (4:00 pm)
- 10) Addendum
 - a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information

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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 24th 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.