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## 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 16, 2015. The Board will convene in Open Session at 8:00a. The Board meeting will be at IDEA Headquarters, 505 Angelita Drive, Weslaco, TX 78599. 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 Student Speaker
- 2) Organizational Update
- 3) Annual Audit Report
- 4) Review Bond Pricing
- 5) Chief Beginning of Year Update
  - a. State Accountability Results and Beginning of Year Update
  - b. Operations Update
  - c. Human Assets Update
  - d. Advancement Team Update
- 6) Growth & Expansion
- 7) Charter Amendments
- 8) Committee Reports
  - a) Treasurer Report, Finance Update
  - b) Academic Committee
  - c) Governance Committee
    - i) Nepotism Policy
    - ii) Alumni Support & Public Funds
- 9) Consent Agenda
  - a. June 19-20, 2015 Board Meeting Minutes
  - b. June/July Financial Statements
  - c. June/July Budget Amendments
  - d. PEIMS Calendar Trackers
  - e. Instructional Materials Allotment and the High Enrollment Growth Application
- 10) Annual Disclosure Forms
- 11) 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) Legal Update & Human Resources Issues
- 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,

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Texas Government Code, Section 551.071, 551.072, and 551.074. While some directors will join via video conference, 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 12th day of September, 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 Dr., Suite 9, Weslaco, Texas and on the IDEA Public Schools Website.