
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 19, 2016. The Board will convene in Open Session at 12:00pm. The Board meeting will be at 505 Angelita Drive, Suite 9, Weslaco TX. 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) CEO Welcome
- 2) Consideration and Approval of Resolution Authorizing a Borrowing from Clifton Higher Education Finance Corporation to Finance and Refinance Educational Facilities, Approving the Issuance of Bonds and The Execution and Delivery of Certain Documents Related Thereto, and Containing Other Matters Related Thereto.
- 3) Resolution for Real Estate and Lease Transaction Authorized Signer
- 4) Resolution and Non-Expansion Amendment, IDEA Admissions and Lottery
- 5) Consent Agenda
 - a) PEIMS
 - i) The following school day waivers are requested for the following school years (2016-2017, 2017-2018, 2018-2019)
 - (1) Early Release
 - (a) (6 days- submitting max number of days for each academic calendar)
 - (2) General Staff Development
 - (a) (3- submitting only 3 per academic calendar)
 - ii) Primary Request Submitter Designer
 - (1) We request that the Board authorize the following person (Cindy Martinez) to act as superintendent designee/alternate for approving staff requests (also referred to as "submitting requests to TEA") for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment (TEA SE)/TEA Login (TEAL). This authorization is valid for the calendar year starting July 2016 to July 2017.
 - iii) 2016-2017 IDEA Attendance Manual Process Revisions
 - b) May and June Budget Amendments
 - c) May Financial Statements
 - d) 4th Quarter Public Funds Investment Act Report
 - e) June 10, 2016 Board Meeting Minutes
 - 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)
 - a) Review and Approve 2015-16 CEO Performance Bonus
 - b) 2016-17 CEO Goals and Performance Pay
 - 7) Adjournment
 - 8) 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. While some directors will join via videoconference, 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 15th 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.