
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 9, 2016. The Board will convene in Open Session at 5:00pm. The Board meeting will be at 136 E. Grayson Street, San Antonio, TX 78215. 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) Board Member and Officer Elections
- 3) 2016 Series B Bond Approval
- 4) Presentation of 2015-16 Annual Audit
- 5) Resolution approving investment policy (Section 2556.005(e) of PFIA)
- 6) TEA Non-Expansion Amendment & Resolution: Road to College curriculum, community-based service
- 7) Consent Agenda
 - a) August 19, 2016 Board Meeting Minutes
 - b) PEIMS: Low Attendance Waiver, IDEA Mission
 - c) July Financial Statements
 - d) July Budget Amendments
- 8) TEA Conflict of Interest Disclosure Forms
- 9) Review of 2016-17 Board Calendar
- 10) 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)
- 11) Adjournment
- 12) 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 6th day of September, no later than 5:00 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.