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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 June 15, 2018. The Board will convene in Open Session at 2:30pm. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, 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) CEO Welcome
- 2) Proposal of New Members
- 3) Growth and Expansion
- 4) 2018 Capital Improvements & Financing Plan / Resolution
- 5) Annual Budget Approval
- 6) TEA Non-Expansion Amendment
  - a) Admissions Process for IDEA Health Professions
  - b) Transfer and Lottery Timeline Shift
  - c) HB2442, Minutes of Operation
  - d) Education plan (curriculum update – STEM)
  - e) IDEA Allan Name Change
- 7) Consent Agenda
  - a. March 8, 2017 Board Meeting Minutes
  - b. March 8, 2017 Board Work Session Minutes
  - c. February, March, April Financial Statements
  - d. February, March, April Budget Amendments
  - e. 3<sup>rd</sup> Quarter Public Funds Investment Act report
  - f. Revised Central Office and Staffing Shared Services Agreement between IDEA Public Schools and IPS Enterprises, LLC
  - g. Internal Audit Plan
  - h. Investment Policy and Resolution
  - i. Executive Benefits Policy
  - j. 2018-19 ADA Manual
  - k. 2018-19 Austin Academic Calendar Update
- 8) Committee Reports
  - a. Treasurer Report
  - b. Academic Committee
  - c. Governance Committee
- 9) 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) CEO Contract
  - b) Student Expulsion Appeal

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10) Adjournment

11) 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 12<sup>th</sup> day of June, no later than 2:30pm, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 West Pike Boulevard, Weslaco, TX 78596 and on the IDEA Public Schools Website.