



NOTICE OF MEETING OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on March 6, 2019. The Board will convene in Open Session at 3:00 P.M. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, Texas 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
- 2) 2017-18 Texas Academic Performance Report
- 3) Permanent School Funding Guarantee Application Resolution
- 4) Committee Updates
 - a) Finance
 - b) Academic
 - c) Governance
- 5) Consent Agenda
 - a. December 7, 2018 Board Business Meeting Minutes
 - b. December 7, 2018 Board Work Session Minutes
 - c. November, December, January Budget Amendments
 - d. November, December, January Financial Statements
 - e. 2nd Quarter Public Funds Investment Act Report
 - f. 2019-20 Academic Calendar Track
 - g. Revised Gifts and Awards Policy
 - h. Revised Accountable Plan
 - i. Revised Purchasing Policy
 - j. Revised Corporate Card (AMEX) Policy
 - k. Fixed Asset Policy (*legacy policy for board approval*)
 - l. Grant Accountability Policy (*legacy policy for board approval*)
 - a. In-District Charter Agreement– Midland ISD
 - b. Increase Charter School Growth Fund Line of Credit
- 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)
- 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 1st day of March, no later than 3:00p.m., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 W. Pike Boulevard, Weslaco, Texas 78596.