
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 December 8, 2017. 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) Consider Greater Houston Area as an Expansion Region
- 2) Consider and Approve Business Plan Supporting Expansion Amendments
- 3) Resolution for Charter Expansion Amendments
 - a) IDEA El Paso 3 Academy, IDEA El Paso 3 College Preparatory
 - b) IDEA Tarrant County Academy 1, IDEA Tarrant County College Preparatory 1, IDEA Tarrant County Academy 2, IDEA Tarrant County College Preparatory 2
 - c) IDEA Brownsville Academy 4, IDEA Brownsville College Prep 4
 - d) IDEA South McAllen Academy, IDEA South McAllen College Prep
 - e) IDEA San Antonio 12 Academy, IDEA San Antonio 12 College Preparatory
 - f) IDEA Yager Academy, IDEA Yager College Prep
 - g) IDEA Health Professions Academy, IDEA Health Professions College Prep
 - h) Geographic Boundary Expansion
 - i) Maximum Student Enrollment Increase
- 4) Resolution for Non-Expansion Amendment:
 - a) El Paso #1/Rio Vista address change to Socorro, Texas
- 5) Review of Annual Report: TAPR
- 6) Committee Updates
 - a) Finance
 - b) Academic
 - c) Governance
- 7) Consent Agenda
 - a. September 8, 2017 Board Working Session Minutes
 - b. September 8, 2017 Board Business Meeting Minutes
 - c. September 9, 2017 Board Working Session Minutes
 - d. November 10, 2017 Board Workshop Minutes
 - e. 2016-17 Form 990
 - f. August, September, October Budget Amendments
 - g. August, September, October Financial Statements
 - h. Approval of Auditors for 2018
 - i. Annual Board Governance Form Records
 - j. Public Funds Investment Act – Quarter 1 Report
 - k. Approval of Chiefs' Life Insurance Benefits Package and Plans

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- 8) 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)
 - 9) Adjournment
 - 10) 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 5th day of December, 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.