
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 March 9, 2016. The Board will convene in Open Session at 8:00 am. The Board Meeting will be at IDEA Headquarters, 505 Angelita Drive, Suite 9 Weslaco TX 78599. 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 & Updates
 - a) Presentation of Memorial Plaque to Family of Dr. Ruben Lopez
 - b) Updates
- 2) Chief Progress Toward Goals & Updates
 - a. Wyatt – Capital Improvements & Financing
 - b. Dolores – Program Update
 - c. JoAnn – Schools Team Update
 - i. Phillip Garza – Vice President of College & Alumni Success Team, Chief Diversity Officer; presentation
 - d. Irma – Operations update
 - e. Jamey – Human Assets update
 - f. Sam – Advancement Team Update
- 3) Committee Reports
 - a) Treasurer Report
 - b) Academic Committee
 - c) Governance Committee
- 4) Charter Amendments
 - a) Tres Lagos Primary and Secondary Boundary Non-Expansion Amendment Resolution
 - b) IDEA Edinburg Palm College Preparatory Expansion Amendment Resolution
 - c) Geographic Boundary Expansion
- 5) Consent Agenda
 - a. December 11, 2015 Board Meeting Minutes
 - b. November Financial Statements
 - c. November Budget Amendments
 - d. December Financial Statements
 - e. December Budget Amendments
 - f. January Financial Statements
 - g. January Budget Amendments
 - h. Business Plan
 - i. PEIMS Consent Agenda Items: Extracurricular Activity Approvals (College Signing Day, Regularly Scheduled and School Approved Soccer Tournaments)

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- 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) (3:35-3:45)
 - 7) Government Relationships Update, Eric Axel
 - 8) Adjournment
 - 9) 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 March, no later than 8:00am, 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.