
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 8, 2017. The Board will convene in Open Session at 5:00pm. The Board meeting will be at 23808 Resort Pkwy, San Antonio, TX 78261. 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) Presentation of 2016-17 Annual Audit
- 4) Results of 2017-18 Bond Series
- 5) MSAP Resolution, Desegregation
- 6) Consent Agenda
 - a) June 10, 2017 Board Work Session Minutes
 - b) June 10, 2017 Board Business Meeting Minutes
 - c) May Financial Statements
 - d) May Budget Amendments
 - e) June Financial Statements
 - f) June Budget Amendments
 - g) July Financial Statements
 - h) July Budget Amendments
 - i) 4th Quarter Public Funds Investment Act (PFIA) Report
 - j) 2017-18 Employee Handbook
 - k) 2017-18 Student Code of Conduct
 - l) 2017-18 ADA Manual
 - m) Primary Submitter Designee
 - n) Low ADA Waiver
 - o) Missed Instructional Day Waiver
 - p) Calendar Track Change
- 7) TEA Conflict of Interest Disclosure Forms
- 8) Review of 2017-18 Board Calendar
- 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) 2017-18 CEO Goals and Performance Pay
- 10) Consider and take possible action on matters discussed in closed session
- 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 5th 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, 2115 West Pike Boulevard, Weslaco, Texas and on the IDEA Public Schools Website.