
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 13, 2019. The Board will convene in Open Session at 3:00pm. 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) 2019 Capital Improvements & Financing Plan / Parameter Sale Resolution
- 3) Regions Financing Resolutions
 - a) Bank Working Capital Credit Line
 - b) Regions Bank Credit Line Amendment
 - c) Master Equipment Lease Purchase
- 4) Annual Budget Approval
- 5) TEA Non-Expansion Amendment
 - a) IDEA Toros Address Change
 - b) IDEA Greater Houston Student Enrollment Geographic preference
- 6) Consent Agenda
 - a. March 6, 2019 Board Meeting Minutes
 - b. March 6, 2019 Board Work Session Minutes
 - c. February, March, April Financial Statements
 - d. February, March, April Budget Amendments
 - e. 3rd Quarter Public Funds Investment Act report
 - f. Board Policies (new and revised)
 - g. Investment Policy and Resolution
 - h. Instructional Materials Allotment & TEKS certification, 2018-19
 - i. 2019-20 ADA Manual
 - j. 2019-20 Academic Calendar Update
 - k. 2019-20 Employee Handbook
 - l. 2019-20 Student Handbook
 - m. Wellness Policy
- 7) Committee Reports
 - a. Treasurer Report
 - b. Academic Committee
 - c. Governance Committee
- 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)
 - a) 2019-20 CEO Contract Amendment
 - b) CEO Evaluation

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- c) Consultation with legal counsel re: policy updates, auditor, Florida expansion
 - 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 10th day of June, no later than 3:00pm, 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.