
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 August 17, 2012. The Board will convene in Open Session at 12:00pm. The Board meeting will be at IDEA McAllen, 201 N. Bentsen Rd., McAllen, TX 78501. 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) Organizational Update (12:00 pm-12:05 pm)
- 2) Reinstatement of David Guerra to Board of Directors (12:05 pm-12:10 pm)
- 3) Resolution of the board of directors of IDEA Public Schools authorizing a borrowing from the Clifton higher education finance corporation to finance and refinance educational facilities (12:10 pm -12:25 pm)
- 4) Election of Officers (12:25 pm-12:30 pm)
- 5) Consent Agenda (12:30 pm-12:35 pm)
 - a. June 29-30 Board meeting minutes
 - b. June Financial Statement and Budget Amendments as approved by the Finance Committee on July 27
 - c. Approve 2011-2012 Investment Policy
 - d. Staffing Shared Services Arrangement MOU
 - e. Library Services and Media Cooperative Form
 - f. Health and Wellness Policy
- 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) (12:35 pm-1:00 pm)
 - a) Discussion and possible action on
 - i) Succession Planning
 - ii) CEO annual compensation
- 7) Adjournment (1:00 pm)
- 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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 14th day of August, no later than 12:00 PM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 505 Angelita, Suite 9, Weslaco, Texas and on



Office of CEO
Tom Torkelson

the IDEA Public Schools Website.