

BOARD *of* DIRECTORS

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 18, 2013. The Board will convene in Open Session at 12:00pm. The Board meeting will be at IDEA's Headquarters, 505 Angelita Dr. Ste. 9, 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) Organizational Update (12:10pm - 12:30pm)
- 2) Discussion and possible action of Bonds Issuance and Pricing (12:30pm – 1:00pm)
- 3) Government Affairs Update by Addie Smith (1:00pm - 1:30pm)
- 4) Board Committee Updates (1:30pm-1:50pm)
 - a) Budget and Finance
 - b) Academic Committee
 - c) Governance Committee
- 5) State Accountability Results and Elementary Programs (1:50pm – 2:30pm)
- 6) College Matriculation and Alumni Update (2:30pm - 3:00pm)
- 7) Lead Team Updates (3:00pm – 3:30 pm)
- 8) Consent Agenda (3:30pm-3:35pm)
 - a) August 29, 2013 board meeting minutes
- 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) (3:45pm)
- 10) Annual CEO Compensation Review
- 11) Adjournment (4:00pm)
- 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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

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.