

## 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 December 11, 2015. The Board will convene in Open Session at 8:00 AM. The Board meeting will be at IDEA's Headquarters, 505 Angelita, 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) Welcome
- 2) Recognition of State-Bound Athletic Teams
- 3) Student Speaker: Gabriella Castillo, 12<sup>th</sup> Grade IDEA College Prep Donna
- 4) Organization Update, Tom Torkelson
- 5) Post 2017 Growth, Tom Torkelson & Samuel Goessling
- 6) Chiefs Progress Towards Goals Report
  - a. Dolores – Academic Services & Academic Committee Update
  - b. JoAnn – Schools Update
  - c. Sam – Advancement Team Update
  - d. Irma – Operations Update
  - e. Jamey – Human Assets Update
  - f. Wyatt – Finance & Treasurer's Report
- 7) Resolution for PSF Guaranty
- 8) Charter Amendments
- 9) Consent Agenda
  - a. September 16, 2015 Board Meeting Minutes
  - b. November 11, 2015 Board Meeting Minutes
  - c. August Financial Statements
  - d. August Budget Amendments
  - e. September Financial Statements
  - f. September Budget Amendments
  - g. October Financial Statements
  - h. October Budget Amendments
  - i. 2014-15 Form 990
  - j. Annual Board Governance Reporting Form
  - k. Selection of Auditors for 2015
  - l. PACE Co-Op Resolution
  - m. Local Government Purchasing Co-Op Resolution
  - n. PEIMS Eastside ADA Snapshot
- 10) 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)
- 11) Texas Academic Performance Report Summary, Annual Reporting and Discussion
- 12) Performance by IDEA College Prep Pharr Mariachi



13) Adjournment

14) 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 video conference, 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 8th day of December 2015, no later than 8:00 A.M., 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 Dr., Suite 9, Weslaco, Texas and on the IDEA Public Schools Website.