
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 18, 2014. The Board will convene in Open Session at 12:00pm. 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) Congratulate IDEA College Prep Donna's Girls Volleyball Team, 2014 State Champions and IDEA College Prep Weslaco's Boys Flag Football Team, 2014 State Champions
- 3) Reading from IDEA Author's 12th grade winning essay by Stefanie Teyer, IDEA Donna College Preparatory
- 4) Organization Update
- 5) Post 2017 Growth
- 6) Chiefs Progress Towards Goals Report
 - a. Dolores – Academic Services Update
 - b. JoAnn – Schools Update
 - c. Wyatt – Finance Update
 - d. Irma – Operations Update
 - e. Jamey – Human Assets Update
 - f. Sam – Advancement Team Update
- 7) Committee Reports
 - a) Treasurer Report, Finance Update
 - b) Academic Committee
 - c) Governance Committee
 - i) Discussion of Board Member Recruitment Strategy
 - ii) Review and Discuss Revised Conflict of Interest Policy
- 8) Officer Election, Treasurer
- 9) Charter Amendments and Renewal
- 10) Camp Lula Sams
- 11) Legislative Priorities Update from Addie Smith
- 12) Consent Agenda
 - a. September 18, 2014 Board Meeting Minutes
 - b. November 13, 2014 Board Meeting Minutes
 - c. Amendment to June 20-21, 2014 Board Meeting Minutes
 - d. October Financial Statements
 - e. October Budget Amendments
 - f. 2013-14 Form 990
 - g. Annual Board Governance Reporting Form
 - h. Public Education Information Management System (PEIMS) submission for IDEA Pharr make up days
 - i. Renewal of Cindy Martinez as Primary Request Submitter Designee
 - j. Regions Bank Line of Credit Resolution
 - k. Selection of Auditors for 2015

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- 13) 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)
 - 14) Texas Academic Performance Report Summary and Discussion
 - 15) Adjournment
 - 16) 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 15th day of December, 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 the IDEA Public Schools Website.