
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 March 11, 2015. The Board will convene in Open Session at 8:00am. 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 & Organization Update
- 2) New Members' Introduction and Vote
- 3) Committee Reports
 - a) Treasurer Report, Finance Update
 - b) Academic Committee
 - c) Governance Committee
 - i) Present Officer Nominations
 - ii) Board Regionalization Proposal, First Reading
- 4) Chiefs Progress Towards Goals Report
 - a. Dolores – Academic Services Update
 - b. JoAnn – Schools Update
 - c. Wyatt – Finance Update
 - d. Resolution Requesting the Permanent School Fund Guaranty Of Bonds and Authorizing the Pursuit of Bond Financing to Finance Educational Facilities
 - e. Resolution Authorizing the Necessary Conveyance of Easements and other Interests in Real Property
 - f. Irma – Operations Update
 - g. Jamey – Human Assets Update
 - h. Sam – Advancement Team Update
- 5) Consent Agenda
 - a. December 18, 2014 Board Meeting Minutes
 - b. January Financial Statements
 - c. November, December and January Budget Amendments
 - d. Awards and Gifts Policy
 - e. Contracting for Construction Projects 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)
- 7) Adjournment
- 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. 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 6th day of March, no later than 8:00 AM, 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.