
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 June 10, 2016. The Board will convene in Open Session at 8:00am. The Board meeting will be at IDEA Headquarters, 505 Angelita Drive, Suite 9, Weslaco TX 78559. 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 & CEO Update
- 2) 2016 Capital Improvements & Financing Plan
- 3) 2016 Capital Improvement Resolution
- 4) Annual Budget Review and Approval
- 5) Regions Master Lease Resolution
- 6) Chief Progress Towards Goals & Updates
 - a) Schools & College, Alumni Team Update – Jo Ann Gama
 - b) Program Update – Dolores Gonzalez
 - c) Human Assets Update – Jamey Roberts
 - d) Operations Update – Irma Munoz
 - e) Advancement Update – Samuel Goessling
- 7) David Robinson Museum & Resolution Concerning Operational Support of Museum
- 8) Camp Rio & Resolution Concerning Camp Operations, Maintenance, and Support
- 9) Magnet Schools Assistance Program: Resolution Approving Adoption and Implementation Voluntary Desegregation Plan Upon Award of Grant
- 10) IDEA Toros Lease Agreement
- 11) Charter Amendments
 - a) Tres Lagos Primary and Secondary Boundary Non-Expansion Amendment Resolution
 - b) Non-Expansion Amendment for Camp Rio
 - c) 2015-16 Retroactive Geographic Boundary Expansion and Commissioner Waiver Submission Approval, Resolution
 - d) Non-Expansion Amendments for Campus Name Changes: Toros
 - e) Non-Expansion Amendment to Adopt Revised Bylaws
- 12) Committee Reports
 - a) Treasurer's Report
 - b) Governance Committee
- 13) Consent Agenda
 - a. March 9, 2016 Board Meeting Minutes
 - b. February, March, April Financial Statements
 - c. February, March, April Budget Amendments
 - d. Public Education Information Management System (PEIMS) Low Attendance Waiver – IDEA Allan
 - e. 2016-17 Academic Calendar Approval (4 tracks)
 - f. 2016-17 ADA Manual
 - g. Investment Policy
 - h. Internal Audit Plan
 - i. Wellness Policy
 - j. Instructional Materials Allotment & TEKS Certification, 2016-17

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- k. Board Structure and Operations
 - 14) 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)
 - a) CEO Evaluation
 - b) Succession Planning
 - c) 16-17 Executive Compensation and Bonus Structure
 - 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 videoconference, 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 7th day of June, 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.