
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 October 26, 2012. The Board will convene in Open Session at 12:00pm. The Board meeting will be at IDEA 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 (12:00 pm-12:20 pm)
- 2) Approval of 2011-2012 Audit (12:20 pm-12:40 pm)
- 3) Discussion and possible action on Board nominations (12:40 pm-12:45)
- 4) Consent Agenda (12:45 pm-12:50 pm)
 - a. August 17, 2012 Board Meeting Minutes
 - b. September 25, 2012 Board Meeting Minutes
 - c. July Financial Statement and Budget Amendments as approved by the Finance Committee on August 31, 2012, and September Financial Statement and Budget Amendments as approved by the Finance Committee on October 23, 2012.
 - d. Safety Waiver request for Quest Academy and College Prep closing 9.5.12
- 5) Discussion and possible action of CEO compensation(12:50 pm-1:00 pm)
- 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) (1:00 pm-2:00 pm)
- 7) Adjournment (2:00 pm)
- 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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 23rd day of October, 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.