



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 September 7, 2018. The Board will convene in Open Session at 5:00pm. The Board meeting will be at 136 E Grayson St. San Antonio, TX 78215. 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) Roll Call and Attendance
 - a) Motion to Reinstate David Guerra
- 2) Board Member and Officer Elections
- 3) TEA Non Expansion Amendment
 - a) IDEA South McAllen Name Change
- 4) Consent Agenda
 - a) June 2018 Board Work Session Minutes
 - b) June 2018 Board Business Meeting Minutes
 - c) May Financial Statements
 - d) May Budget Amendments
 - e) June Financial Statements
 - f) June Budget Amendments
 - g) July Financial Statements
 - h) July Budget Amendments
 - i) 2018 2019 ADA Manual
 - j) Revised 2018 2019 Austin Academic Calendar
 - k) 2018 19 Employee Handbook
 - l) 2018 19 Student Code of Conduct
 - m) 4th Quarter Public Funds Investment Act (PFIA) Report
 - n) Targeted Improvement Plan for IDEA Rundberg Academy
- 5) TEA Conflict of Interest Disclosure Forms
- 6) Review of 2018 19 Board Calendar
- 7) Action to Accept the Audit Report
- 8) 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) 2017 18 CEO Goals and Performance Pay
- 9) Consider and take possible action on matters discussed in closed session
- 10) Adjournment
- 11) Addendum
 - a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information



**Office of the CEO
Title**

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 4th day of September, no later than 5:00 PM, this notice was posted on a bulletin board