



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 13, 2019. The Board will convene in Open Session at 3:00pm. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, TX 78596. Such meeting is a regular meeting.

Items will not necessarily be discussed or considered in the order they are printed.

- b** Regions Bank Credit Line Amendment
- c) Master Equipment Lease Purchase
- 4) Annual Budget Approval
- 5) TEA Non-Expansion Amendment
 - a) IDEA Toros Address Change
 - b) IDEA Greater Houston Student Enrollment Geographic preference
- 6) Consent Agenda
 - a. March 6, 2019 Board Meeting Minutes
 - b. March 6, 2019 Board Work Session Minutes
 - c. February, March, April Financial Statements
 - d. February, March, April Budget Amendments
 - e. 3

- rd** Quarter Public Funds Investment Act report
- f. Board Policies (new and revised)
- g. Investment Policy and Resolution
- h.



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- c) Consultation with legal counsel re: policy updates, auditor, Florida expansion
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