



Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on August 17, 2012. The Board will convene in Open Session at 12:00pm. The Board meeting will be at IDEA McAllen, 201 N. Bentsen Rd., McAllen, TX 78501. Such meeting is a regular meeting.

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

Discussion and possible action on the following agenda items

- 1) Organizational Update (12:00 pm-12:05 pm)
- 2) Reinstatement of David Guerra to Board of Directors (12:05 pm-12:10 pm)
- 3) Resolution of the board of directors of IDEA Public Schools authorizing a borrowing from the Clifton higher education finance corporation to finance and refinance educational facilities ( 12:10 pm -12:25 pm)
- 4) Election of Officers (12:25 pm-12:30 pm)
- 5) Consent Agenda (12:30 pm-12:35 pm)
  - a. June 29-30 Board meeting minutes
  - b. June Financial Statement and Budget Amendments as approved by the Finance Committee on July 27
  - c. Approve 2011-2012 Investment Policy
  - d. Staffing Shared Services Arrangement MOU
  - e. Library Services and Media Cooperative Form
  - f. Health and Wellness 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) (12:35 pm-1:00 pm)
  - a) Discussion and possible action on
    - i) Succession Planning
    - ii) CEO annual compensation
- 7) Adjournment (1:00 pm)
- 8) Addendum
  - a. Bylaws
  - b. Board Operations Document
  - c. Board Member Term Information



Office of CEO  
Tom Torkelson

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the IDEA Public Schools Website.