



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 18, 2014. The Board will convene in Open Session at 12:00pm. The Board meeting will be at IDEA Weslaco Pike, 1200 E. Pike Blvd., 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) Welcome and Organization Update (Tom 12:00 to 12:15)
- 2) Annual Audit Report (12:15-12:45)
- 3) Review Bond Pricing (12:45-1:15)
- 4) State Act 45 (1:15-1:45)

of Year
 – Academic Services Update (1:45-1:55)
 Schools Update (1:55-2:05)
 Operations Update (2:05 – 2:15)
 – Human Assets Update (2:15 – 2:25)
 a – Advancement Team Update (2:25 – 2:35)
 Finance Update (2:35 – 2:45)
 ements (2:45-3:00)
 orts (3:00 to 3:25)
 eport
 of D&O Insurance Policy
 ommittee
 Committee
 s (3:25-3:35)
 i (3:35 - 3:40)
 21, 2014 Board Meeting Minutes
 nd Wellness Policy
 ncial Statements
 get Amendments
 Texas Accountability Intervention System (TAIS) Plans
 ire Forms (3:40-3:45)
 on for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075,
 2, 551.083, 551.084) (3:35-3:45)
 ensation
 :00 pm)

Operations Document
 Member Term Information

