

---

## 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 19, 2015. The Board will convene in Open Session at 5:00 p.m. The Board meeting will be at La Cantera at 16641 La Cantera Pkwy, San Antonio, TX 78256. This 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
- 2) Board Officer Elections
- 3) Annual Budget Review and Approval
- 4) 2015 Bond Issuance and Capital Improvement Plan Approval
- 5) Resolution to Adopt Revised Bylaws
- 6) Resolution to Adopt SB149 Provisions Allowing for Local Graduation Committees
- 7) Resolution Commemorating Dr. Ruben Lopez
- 8) Consent Agenda
  - a. March 11, 2015 Board Meeting Minutes
  - b. February, March, April and May Financial Statements
  - c. February, March, April and May Budget Amendments
  - d. Attendance Policy for 2014-15 and 2015-16
  - e. Public Education Information Management System (PEIMS) Make-Up Day and Low Attendance Waiver
  - f. Investment Policy
  - g. Internal Audit Plan
  - h. Wellness Policy
  - i. Board Structure and Operations
  - j. Board of Directors Recruitment Policy
  - k. Gift Policy
- 9) Executive Session for Reasons Permissible by Texas Code 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084)
  - a) CEO Evaluation
  - b) Succession Planning
  - c) 15-16 Compensation and Bonus Structure
- 10) Adjournment
- 11) 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. While some directors will join via videoconference, a quorum will be physically present in person at the meeting.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 16th day of June, no later than 5:00 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.

**Saturday, June 20, 2015**

**Board Retreat**