

IDEA PUBLIC SCH

June 28 ±30, 2013
Purple Sage Resort in Bandera, Texas

Agenda

Outcomes

The IDEA Board of Directors will be able to:

- x Identify the extent to which IDEA ~~will~~ G L G Q · W P the 2012-13 School Year add articulate the priorities and goals for the 2014 school
- x Discuss and take action on agenda items that need attention during the business meeting
- x Provide feedback to senior leadership team on its strategy to address ~~important~~ challenges facing the organization

Friday Evening

Board Members, Staff, Family, and IDEA Friends arrive during day

2:00 PM Checkin

5:00 PM Business Meeting

- x Election of Board Officers for 2014 School year
- x Annual Budget Presentation
- x 2013 Bond Issuance and Capital Improvement Plan Approval
- x Approval of Internal Audit Plan

Consent Agenda

- x March Board Meeting Minutes
- x Financial statements as approved in the May 2013 Finance Committee m 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)
- x Annual CEO evaluation
 - o Clarify 2012-13 bonus provision: proportional vs. all or nothing and how D G G U H V V ¶ H [H P S O D U \ .
 - o Succession Planning

Addendum

- x Bylaws
- x Board Operations Document
- x Board Member Term Information

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