



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 10, 2016. The Board will convene in Open Session at 8:00am. The Board meeting will be at IDEA Headquarters, 505 Angelita Drive, Suite 9, Weslaco TX 78596. 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)
- b) Program Update – Dolores Gonzalez
- c) Human Assets Update – Jamey Roberts
- d) Operations Update – Irma Munoz
- e) Advancement Update – Samuel Goessling
- 7) David Robinson Museum & Resolution Concerning Operational Support of Museum
- 8) Camp Rio & Resolution Concerning Camp Operations, Maintenance, and Support
- 9) Retroactive Geographic Boundary Expansion and Commissioner Waiver Submission Approval solution
- n-Expansion Amendments for Campus Name Changes: Toros
- n-Expansion Amendment to Adopt Revised Bylaws
- Committee Reports
- Treasurer's Report
- Governance Committee
- Next Agenda
- March 9 2016 Board Meeting Minutes
- February, March, April Financial Statements
- February, March, April Budget Amendments
- Public Education Information Management System (PEIMS) Low Attendance Waiver – IDEA Allan
- 2016-17 Academic Calendar Approval (draft)
- 2016-17 ADA Manual
- Investment Policy
- Internal Audit Plan
- Wellness Policy
- Instructional Materials Allotment & TEKS Certification, 2016-

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