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## NOTICE OF MEETING OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on December 6, 2019. The Board will convene in Open Session at 3:00 P.M. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, Texas 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) Elect New Proposed Board Member(s) – Dr. Saam Zarrabi
- 2) Resolution for Approval of Business Plan and Charter Expansion Amendments
  - a) IDEA Del Valle Academy (Austin 9) Academy, IDEA Del Valle College Preparatory (Austin 9) College Prep
  - b) IDEA Manor Academy (Austin 10) Academy, IDEA Manor College Preparatory (Austin 10) College Prep
  - c) IDEA Lake Houston (Houston 3) Academy, IDEA Lake Houston (Houston 3) College Prep
  - d) IDEA Dyer (El Paso 5) Academy, IDEA Dyer (El Paso 5) College Prep
  - e) IDEA Zaragoza (El Paso 6) Academy, IDEA Zaragoza (El Paso 6) College Prep
  - f) IDEA La Joya (UV 14) Academy, IDEA La Joya (UV 14) College Prep
  - g) IDEA Edinburg East (UV 15) Academy, IDEA Edinburg East (UV 15) College Prep
  - h) IDEA Hidalgo (Permian Basin 1) Academy, IDEA West 3<sup>rd</sup> (Permian Basin 2) College Prep
  - n) Geographic Boundary Expansion
  - o) Maximum Student Enrollment Increase
- 3) Consider and approve Resolution Granting East Rio Hondo Water Supply Corporation a Right of Way Easement
- 4) Consider and take possible action to approve submission of request for a waiver of requirement to have 50% of students in tested grades
- 5) Consider and approve Resolution authorizing Taxable Line of Credit
- 6) Consider and approve Resolution authorizing Taxable Working Capital Line of Credit
- 7) Consider and approve Resolution authorizing Taxable or Tax-Exempt Line of Credit for Performing Arts School and Associated Facilities
- 8) Consider and approve Resolution authorizing Performing Arts School and Associated Facilities Reimbursement Resolution
- 9) Consider and approve Resolution authorizing Master Lease Agreement Borrowing
- 10) Consider and approve Resolution authorizing Lease Agreement with BB&T Bank and Kapal Investments LLC
- 11) Committee Updates
  - a) Finance Committee – updates on current financials, recent meetings and recommendations
  - b) Academic - updates on recent meetings and recommendations
  - c) Governance - updates recent meetings and recommendations
- 12) Consent Agenda
  - a. September 6, 2019 Board Business Meeting Minutes
  - b. September 6, 2019 Board Workshop Meeting Minutes
  - c.



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- i. Approval of Auditors for 2020
  - j. Corporate Card Policy
  - k. Campus Improvement Plan – Rundberg Academy
  - l. Multihazard Emergency Operations Plan Draft
- 13) Executive Session pursuant to 551.071 Consultation with Legal Counsel regarding Pending Legal issues and matters.
- 14) Adjournment
- 15) Addendum
- a. Bylaws
  - b. Board Operations Document
  - c. Board Member Term Inw (-)t38 (z)4.1 (a)4.8 (r)-2.9 (d)1 ( E)4.8 (me)15.8 (r)1y12(e)5 (mE)4.8 (ma4a)2.8 o( )Tj8 (l o)9 (f)-/