



Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on March 9, 2016. The Board will convene in Open Session at 8:00 am. The Board Meeting will be at IDEA Headquarters, 505 Angelita Drive, Suite 9 Weslaco TX 78599. Such meeting is a regular meeting.

Items will not necessarily be discussed or considered in the order they are printed.

Discussion and possible action on the following agenda items

1) C is i & Updates

tt – Capital Improvements & Financing

ores – Program Update

nn – Schools Team Update

Phillip Garza – Vice President of College & Alumni Success Team, Chief

Diversity Officer; presentation

a – Operations update

ey – Human Assets update

– Advancement Team Update

Reports

er Report

ic Committee

an 5) Consent Agenda

December 11, 2015 Board Meeting Minutes

November Financial Statements

November Budget Amendments

December Financial Statements

December Budget Amendments

January Financial Statements

January Budget Amendments

Business Plan

PEIMS Consent Agenda Items: Extracurricular Activity Approvals (College Signing Day,

Regularly Scheduled and School Approved Soccer Tournaments)



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- 6) 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) (3:35-3:45)
  - 7) Government Relationships Update, Eric Axel
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