



NOTICE OF REGULAR MEETING OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a Regular Meeting of the Board of IDEA Public Schools will be held on May 1, 2020 beginning at 12:45 p.m. Meetings of the Board are normally held at 2115 West Pike Boulevard, Weslaco TX 78596. This meeting will be conducted via videoconference in accordance with the governor's authorization concerning suspension of certain open meeting law requirements for COVID-19 (Coronavirus) disaster.

Members of the public may access the meeting by dialing + 1.408.419.1715; Meeting ID: 834 092 756. A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to Jessica.Hess@ideapublicschools.org before or during consideration of the item. Anyone wishing to speak must email Jessica Hess at least 10 minutes before meeting start time.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. 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 as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Business Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Update on IDEA's COVID-19 Planning and 2020-21 Execution
- 3) Discuss IDEA Public Schools 2020 Capital Improvement Plan
- 4) Discuss and approve a Resolution of the board of directors of IDEA Public Schools requesting the Permanent School Fund guarantee of bonds and authorizing the administration to pursue bond financing to finance educational facilities.
- 5) Approval of Job Order Contract construction procurement methodology for projects and delegation of authority for selection and contract execution, including the following projects:
 - a) Installation of portables at IDEA Riverview
 - b) Installation of portables at IDEA Weslaco Pike
 - c) Purchase and Installation of portables at IDEA Monterrey Park
- 6) Consideration and possible action Non-Expansion Amendment: 4H/Agricultural Curriculum
- 7) Consideration and possible action on Commissioner Waiver Request 19 TAC 100.1033(b)(9)(A)(vii) for 90% rule relating to recent expansion amendments
- 8) 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).
Executive Session for Reasons Permissible by Texas Law. Specifically, pursuant to Govt Code sections 551.071, 551.074, 551.072
- 9) Review and take possible action on board Financial and Governance policy adoption and updates
- 10) Review and take possible action on Charter/School Closure Policy
- 11) Review and take possible action on COVID Hotel stipend policy



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- 12) Consider and take possible action on Bylaws and Organizational Chart amendments and corresponding TEA non-expansion charter amendment
 - 13) Potential approval of expansion to Coastal Bend region in 2022
 - 14) Consent Agenda
 - a) Approve IPS Enterprises, Inc., financings for the Tampa 2, Tampa 3, and Baton Rouge 1 projects
 - 15) Adjournment
 - 16) Addendum
 - a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 12:45 pm April 28, 2020.