



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 June 12, 2020 beginning at 1:15 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 +1.408.915.6290; Meeting ID: 164 789 061. A quorum of members of the Board 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) 2019-20 Review; 2020-21 School Year Operations and Instructional Planning Update
- 3) 1:1 Technology Initiative Presentation
- 4) 2020-21 Annual Operating and Capital Expenditures Budget
- 5) 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
 - a) Personnel including Chief Schools Officer role, committee assignments
 - b) Legal counsel update on policies and pending legal matters
- 6) Consider and take possible action approving position of Chief Schools Officer and Superintendent's hiring of same
- 7) Consider and take possible action on governance and fiscal policy updates
- 8) Consider and take possible action on Board committee assignments
- 9) Consider and take possible action on COVID-19 Resolution (emergency procurement, hazard/premium pay, waivers, distance learning and other contingencies)
- 10) Consider and take possible action updating and approving David's Law bullying policy, updating child abuse, neglect and student safety policies
- 11) Consider and take possible action on emergency/disaster general premium/hazard pay policy
- 12) Real Estate
 - a) *Consider and approve* RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN HOUSTON, TEXAS.
 - b) *Consider and approve* RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN HOUSTON, TEXAS.
 - c) *Consider and approve* RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN EL PASO COUNTY, TEXAS.
 - d) *Consider and approve* RESOLUTION APPROVING THE DONATION OF PROPERTY IN MIDLAND COUNTY, TEXAS.
- 13) Ratify COVID waivers, approved by TEA
 - a) CPR instruction requirement due to circumstances arising from COVID-19
 - b) Instructional materials inventory requirement due to COVID-19
 - c) COVID Attendance Waiver
 - d) ASVAB Waiver
 - e) 7th Grade Reading Waiver



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- f) SSI Waiver
- 14) MSAP Desegregation Plan Resolution and approval of plan and related matters
- 15) Consent Agenda
- a) 2020-21 Academic Calendars
 - b) March 13, 2020 Board Business Meeting Minutes
 - c) April 1, 2020 Board Business Meeting Minutes
 - d) April 17, 2020 Board Business Meeting Minutes
 - e) May 1, 2020 Board Business Meeting Minutes
 - f) February, March, and April Financial Statements
 - g) February, March, and April Budget Amendments
 - h) Public Funds Investment Act – Quarter 3 Report
 - i) Instructional Materials Allotment & TEKS Certification, 2020-21
 - j) 2020-21 ADA Manual
 - k) Revised PEIMS Waiver
 - l) Job Order Contract List and Rankings and Authorization
 - m) Gift Acceptances
 - n) Approval of Wellness Policy
 - o) Approval of purchases/contracts
 - i) Transportation/Bus fleet, White fleet, Warehouse (warehouse and campus)
 - ii) IT Acquisitions
 - iii) Assessment, Parent Communications
 - iv) Academic Programming
 - v) Copier Services
 - p) Board Calendar
- 16) Adjournment
- 17) 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 1:00 p.m. on June 9, 2020.