



EMERGENCY ADDENDUM TO NOTICE OF 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 July 30, 2020 beginning at 1:30 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: 356 022 708. 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.

This includes an emergency addendum to the board's agenda for Item 6 below in that immediate action is needed to authorize joining a Chapter 791 Govt. Code cooperative for TEA/Region IV Operation Connectivity to potentially secure bulk pricing for technology for COVID-19 related needs of students. Action must be taken by the Board authorizing IDEA to join by August 4, and this was unforeseeable and unanticipated, but immediate action is necessary to protect the public funds and resources. This notice of emergency addendum is posted in accordance with the Texas Open Meetings Act

Business Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) 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, 551.07. Consultation with legal counsel regarding pending legal matters.
- 3) Resolution for Delegation of Construction Procurement and contracting, and consider and take possible action on TEA non-expansion charter amendment for general contracting authority delegation (non-construction).
- 4) Consent Agenda
 - a) Real Estate and Construction
- 5) Ratify TEA COVID Annual Financial Review Waiver
- 6) Approval of TEA/Region IV Co-Op for Operation Connectivity
- 7) Adjournment
- 8) 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 1:30 p.m. on July 27, 2020

This emergency addendum was posted at 12:45 p.m. on July 29, 2020