



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 July 17, 2020 beginning at 12:35 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: 919 187 835. 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) Organizational Update
- 3) Public Comments
- 4) Review and potential approval of updated COVID Resolution
- 5) Review and potential approval of Amended MISD/IDEA contract
- 6) Ratify Distance Learning Submission to TEA for 2020-21
- 7) Resolution and Non-Expansion Amendment: Bylaws Revision
- 8) Committee Reports
- 9) 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. Personnel, including superintendent/CEO and Senior Leaders (Chief College & Diversity Officer, Chief Advancement Officer, Chief Program Officer, Chief Operating Officer, Chief Human Assets Officer, Chief Financial Officer, Chief Schools Officer) positions, compensation and contracts. Purchase of future potential school sites.
- 10) Review and approve policy updates
- 11) Consideration and possible action on approval of Superintendent/CEO compensation and contract
- 12) Consideration and possible action approval of compensation and contracts for 2020-21 for Senior Leaders (Chief College & Diversity Officer, Chief Advancement Officer, Chief Program Officer, Chief Operating Officer, Chief Human Assets Officer, Chief Financial Officer, Chief Schools Officer)
- 13) Real Estate
 - a) Consider and approve RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN HIDALGO COUNTY, TEXAS.
 - b) *Consider and approve* RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN MIDLAND COUNTY, TEXAS.
 - c) *Consider and approve* RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN WILLIAMSON COUNTY
 - d) *Consider and approve* RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN TARRANT COUNTY, TEXAS.



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- e) Consider and approve RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN HAYS COUNTY, TEXAS.
 - f) Consider and approve RESOLUTION APPROVING THE SALE OF PROPERTY IN TARRANT COUNTY, TEXAS.
 - g) Consider and take action AUTHORIZING SALE OF LOS FRESNOS PROPERTY.
- 14) Consent Agenda
- a) May 2020 Financial Statements
 - b) May 2020 Budget Amendments
 - c) 2020-21 Employee Handbook
 - d) 2020-21 Student Handbook
 - e) Contracts
 - i) EPIC Insurance Renewal
 - ii) IT: Zendesk
 - iii) Academic Services: NMSI (National Math and Science Initiative) Engagement
 - iv) Facilities and Construction: ETHOS Engineering, Telepro
 - v) Human Assets: Compensation Consultant Contract (subject to legal review)
 - f) Philanthropic Report and Approvals
 - g) Interlocal Cooperation Agreement, Regional Day School Program for the Deaf at McAllen ISD
- 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 12:35 p.m. on July 14, 2020