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## 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 August 14, 2020 beginning at 12:00 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: 957 534 786. 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](mailto: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) Public Comments
- 3) Organizational Update
- 4) TEA Waiver to Extend Transition Window (Rio Grande Valley, El Paso, San Antonio, Houston, Tarrant County, Austin)
- 5) Resolution: Waiver from TEA High Quality Pre-K Requirements/Components
- 6) Committee Reports
- 7) 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 and former CFO lawsuit. Purchase of future potential school sites.
- 8) Review and approve policy updates
- 9) Resolution for Investment Policy
- 10) Approval of Regions Commercial Equipment Finance, LLC Incumbency and Corporate Authority Certificate and Designation of Authorized Officers
- 11) 403B Resolution and Plan Documents Revision
- 12) Resolution for approving IPS as an agent for Hope Operator as Tampa 2 and Tampa 3
- 13) Consider and approve resolution of the Board of Directors of IDEA Public Schools approving IPS Enterprises, INC.'s amended and restated bylaws
- 14) Real Estate
  - a) Consider and approve resolution approving the purchase of property in Harris County, Texas
  - b) Consider and approve resolution approving the purchase of property in Hidalgo County, Texas
  - c) Consider and approve resolution approving the purchase of property in Nueces County, Texas
  - d) Consider and approve resolution approving the purchase of property in Nueces County, Texas



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- e) Consider and approve resolution approving the purchase of property in El Paso, Texas
  - f) Consider the disposition of property in Tarrant County, Texas
  - g) Consider the disposition of property in Hidalgo County, Texas

15) Consent Agenda

- a) Contracts
  - i) AST: Special Education Services
  - ii) Human Assets: Kokua Substitute Program
  - iii) Construction
    - (1) Included: Change Orders, Phase I and II Projects, Task Orders, Easements, PSA
    - (2) Approval of construction projects, updates, and contracts
    - (3) Consider and approve job order contract procurement for Mesa Hills project
  - iv) Business Office: Unemployment Insurance
- b) Investment Policy
- c) Texas Student Grading Policy

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 12:00 p.m. on August 11, 2020