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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 September 11, 2020 beginning at 2:30 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: 263 607 857. 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) Review and approve 2020-21 Budget Amendment
- 4) Consider and approve resolution authorizing a taxable revolving loan from BBVA USA as master debt for capital expenditures
- 5) Consider and approve resolution authorizing a Master Lease Equipment Facility
- 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. Purchase of future potential school sites.
- 8) Review and approve policy updates
  - a) Net Assets Policy
  - b) Donor Cultivation & Stewardship Policy
  - c) Travel Policy
  - d) Executive Benefits Policy
- 9) Consider and approve Resolution for Maintenance and Support of Donor Appreciation Wall
- 10) Review and approve CEO, COO, CAO, CPO, CCO, CSO, CHAO 2019-20 performance incentives and 2020-21 performance incentives
- 11) Authorize emergency construction procurement for IDEA Donna and IDEA Elsa campuses (Hurricane Hanna)
- 12) Review and approve Updated Bylaws and 2020-21 Organizational Chart
- 13) Real Estate
  - a) Consider and approve RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN Midland County from a Trust
  - b) Consider and approve RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN Nueces County from a Trust
  - c) Consider and approve RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN Hidalgo County from a trust
  - d) Consider and approve RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN Hidalgo County
  - e) Consider and approve RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN Harris County
  - f) Consider and approve RESOLUTION APPROVING THE PURCHASE OF PROPERTY IN Tarrant County



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- g) Consider and approve RESOLUTION APPROVING THE PURCHASE OF PROPERTY PREVIOUSLY APPROVED and the SIGNATORY CAPACITY OF Carlo Hershberger, Co-CFO
  - h) Consider and approve RESOLUTION APPROVING THE SALE OF PROPERTY IN Tarrant County
  - i) Consider and approve RESOLUTION APPROVING THE DISPOSITION OF PROPERTY IN TRAVIS COUNTY, TEXAS
- 14) Consent Agenda
- a) Contracts
    - i) Construction
    - ii) Amendment to IDEA Travis Contract
  - b) 2020-21 Sponsorships
  - c) July Budget Amendments
  - d) July Financial Statements
  - e) 2020-21 Student Handbook Addendum
  - f) 2020-21 Employee Handbook Addendum
  - g) Quarter 4 Public Funds Investment Act
  - h) Invoices: PrintGlobe
  - i) Consideration of RGV Cornholes
  - j) Board Minutes
    - i) June 12, 2020
    - ii) July 17, 2020
    - iii) July 30, 2020
- 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 2:30 p.m. on September 8, 2020