



NOTICE OF WORKSHOP AND OF REGULAR MEETING OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a Workshop and a Regular Meeting of the Board of IDEA Public Schools will be held on October 23, 2020 beginning at 12:00 p.m. for the Workshop and at 1:30 p.m. for the Regular Meeting. 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 both the Workshop and regular meeting by dialing +1.408.915.6290; Meeting ID: 675 045 360. A quorum of members of the Board of will participate in the meetings and will be audible to the public. Members of the public may submit comments on any agenda items(s) of the Regular Meeting 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 Regular 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.

Workshop Agenda

- 1) Welcome
- 2) Board Governance Training and Continuing Education
- 3) Adjourn

Business Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Public Comments
- 3) Organizational Update
- 4) Consider and approve HB3 Annual Early Literacy, Numeracy and CCMR Goals
- 5) 2020-21 Annual Governance Reporting Forms and Conflict Disclosures
- 6) Committee Reports on recent meetings and items discussed (Finance, Audit, Governance, Academic)
- 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.
 - a) Gov't Code 551.074 - Discuss Personnel Matters (agreement with IDEA Los Encinos employee)
- 8) Review and approve policy updates
 - a) Executive Benefits Policy
 - b) Corporate Card Policy
 - c) Authorization for the obligation and expenditure of funds
 - d) Travel Policy
 - e) Board Structure & Operations
 - f) Principal In Residence Total Rewards Program
 - g) Sick Leave
- 9) Consider and take possible action on new personnel policy
- 10) Consider and take action on 2020-21 updated Special Education Policies for TEA Legal Framework



- 11) Consider and approve Resolution authorizing Amended Central Office and Staffing Shared Service Agreement by and between IDEA Public Schools and IPS Enterprises, Inc.
- 12) Consider and approve Resolution authorizing the opening of a Depository Bank Account at BBVA and approval of depository agreement
- 13) Consider and approve Resolution authorizing the opening of a Depository Bank Account at Texas Capital Bank and approval of depository agreement
- 14) Consideration and possible approval of agreement with IDEA Los Encinos employee
- 15) Consider and possible approval for Resolution for IDEA Toros athletics partnerships
- 16) Consider and possible approval of Memorandum of Understanding By and Between IDEA Public Schools and RGV Toros FC Youth Soccer Academy
- 17) Consider and possible approval for resolution for IDEA Authors initiative
- 18) Consider and Approve Timeline for Board Officer Elections
- 19) Real estate
 - a) Consider and approve resolution to sell property in Travis County
 - b) Consider and approve resolution to sell property in Tarrant County
 - c) Consider and approve resolution to approve the exchange of the Schertz Swap
 - d) Consider and approve resolution that introduces trust documents and identifies the true owner of the San Benito Property and ratify purchase
 - e) Consider and approve resolution that introduces trust documents and identifies the true owner of the Robindale Property and ratify purchase
 - f) Consider and approve resolution that introduces trust documents and identifies the true owner of the Covington Property and ratify purchase
- 20) Approve and ratify any contracts executed by Carlo Hershberger in 2020-21 school year, to date, based on legal advice and recent caselaw
- 21) Consent Agenda
 - a) Contracts
 - i) Construction
 - ii) Academic Services: Special Education, Programs
 - iii) Risk Management
 - iv) Office Space Lease
 - v) Other
 - b) August Budget Amendments
 - c) August Financial Statements
 - d) Invoices for Elizabeth Posada
 - e) Child Nutrition Program Code of Conduct
 - f) CEO Evaluation Plan
 - g) CAO 20-21 Incentive Plan Modification
 - h) Ratification Asynchronous Plan Submission – IDEA Public Schools
 - i) Ratification Asynchronous Plan Submission – IDEA Travis
 - j) Additional 4-Week Transition Plan Waiver for Rio Grande Valley Remote Learning
 - k) Additional 2-Week Transition Plan Waiver for El Paso Remote Learning
 - l) IDEA Austin Academic Calendar Adjustment
 - m) IDEA Greater Houston Academic Calendar Adjustment
 - n) Philanthropic Gifts Report
 - o) August 14, 2020 Business Meeting Minutes
 - p) September 11, 2020 Workshop Minutes
 - q) September 11, 2020 Business Meeting Minutes
- 22) Adjournment



23) 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 October 20, 2020