



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 December 4, 2020 beginning at 1:15 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 the regular meeting by dialing +1.408.915.6290; Meeting ID: 742 373 112. 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.

Business Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Report and Approve 2019-20 Annual Audit
- 2) Organizational Update
- 3) Consider and adopt resolution requesting the Permanent School Fund Guarantee of Bonds and Authorizing the Administration to Pursue Bond Financing, and containing other matters related thereto
- 4) Approval of Board resolution to Update TexPool investment authorized persons/signers
- 5) Update and amend board resolution(s) with co-CFO signature authority (real estate and construction)
- 6) Consider and approve resolution and waiver of 19 TAC §100.1033(b)(9)(A)(ii) 19 TAC §100.1033(b)(10)(C)
- 7) Committee Updates
 - a) Finance Committee – updates on current financials, recent meetings and recommendations
 - b) Academic - updates on recent meetings and recommendations
 - c) Governance - updates on recent meetings and recommendations
 - d) Audit - updates on recent meetings and recommendations
- 8) Review and Approve Governance Policies
- 9) Consent Agenda
 - a. Contracts
 - (1) Construction
 - (2) Non-Construction
 - (a) AST: Special Education support, NIFDI,
 - (b) Leases: Rio Grande Valley space, temporary office space
 - (c) Operations: Child Nutrition Program: Solid Waste and Recycling Services; IT
 - (d) Human Assets: Promise 54
 - (3) Contract Ratification
 - b. September, October Budget Amendments
 - c. September, October Financial Statements
 - d. Public Funds Investment Act – Quarter 1 Report
 - e. Approval of Auditors for 2021
 - f. Internal Audit Charter



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- g. Campus Improvement Plan – Rundberg Academy
 - h. 2020-21 IDEA Travis Calendar
 - i. El Paso Transition Waiver
 - j. Governance Reporting Form Submission Ratification
- 10) Executive Session pursuant to 551.074 chiefs team performance and incentives and 551.071 Consultation with Legal Counsel regarding Pending Legal issues and matters.
- 11) Review and approve 2019-20 Incentive Payout for CEO/Superintendent, COO, CAO, CPO, CCO, CHAO
- 12) Consider and take action on items discussed in closed session
- 13) Adjournment
- 14) Addendum
- a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information

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 in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074. While some directors will join via videoconference, a quorum will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 1st day of December, no later than 1:15p.m., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 W. Pike Boulevard, Weslaco, Texas 78596.