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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 January 15, 2021 beginning at 12:00 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: 349 922 815. 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](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 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) Organizational Update
- 2) Consider and approve a Resolution requesting Governor Abbott to Include Public School District Personnel in the Official Expert Vaccine Allotment Panel's Definition of Frontline Workers
- 3) Consider and approve a Resolution on COVID-19 Leave Extension
- 4) Consider and approve possible action for weather-related day virtual-only waiver
- 5) Executive Session pursuant to 551.072 (real estate acquisition and financing), 551.074 (personnel) and 551.071 Consultation with Legal Counsel regarding Pending Legal issues and matters
- 6) Consider and take action on items discussed in closed session
- 7) Consider resolution of the Board of Directors of IDEA Public Schools authorizing a borrowing from a higher education finance corporation to finance and refinance educational facilities; approving the issuance of bonds; delegating authority to approve the terms of the bonds, effect the sale, issuance and delivery of bonds and execute and deliver certain documents related thereto; and containing other matters related thereto
- 8) Consider and approve resolution that approves the donation and subsequent dedication of property in Midland, Texas
- 9) Committee Updates
  - a) Academic - updates on recent meetings and recommendations
  - b) Governance - updates on recent meetings and recommendations
  - c) Audit - updates on recent meetings and recommendations
- 10) Consent Agenda
  - a. Contracts
    - (1) Construction & Improvements
    - (2) Non-Construction
      - (a) Operations: Lease Agreements for Temporary Office Spaces; Transportation
      - (b) Academic Services: NIFDI
      - (c) Human Assets: Reporting Services
    - (3) Contract Ratification
    - (4) Contract and procurement approvals (License agreement extension)



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- b. Philanthropic Gifts Report
  - c. Paid Family Leave Policy

11) Adjournment

12) 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 12th day of January, no later than 12:00p.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.

