



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 February 12, 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: 108 316 451. 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) 2020-21 TAPR Public Hearing and Annual Report
- 2) Organizational Update
- 3) Board Officer Elections
- 4) Resolution and Non-Expansion Amendment: Other – Organizational Chart
- 5) Consider and approve resolution for waiver for Request for Hybrid Instruction During District Scheduled Testing Days for K-8 Grade Students Waiver
- 6) Consider and approve Resolution authorizing IPS Enterprises, Inc. as its affiliated agent to finance certain facilities in Florida as a Hope Operator
- 7) Committee Updates
 - a) Academic - updates on recent meetings and recommendations
 - b) Governance - updates on recent meetings and recommendations
 - c) Finance – updates on recent meetings and recommendations
 - d) Audit - updates on recent meetings and recommendations
- 8) Board training on accountability to the public, financial accountability
- 9) Executive Session pursuant to 551.072 (real estate acquisition and financing), 551.074 (personnel, officers) and 551.071 Consultation with Legal Counsel regarding Pending Legal issues and matters
- 10) Consider and take possible action on executive compensation, comparability study and IRC 4958
- 11) Consent Agenda
 - a. Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Special Programs
 - (b) Transportation
 - (c) Temporary Office Space
 - (3) Contract Ratification
 - b. Quarter 2 Public Funds Investment Act
 - c. November 2020 Financial Statements



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- d. December 2020 Financial Statements
 - e. November 2020 Budget Amendments
 - f. December 2020 Budget Amendments
 - g. Child Nutrition Program Meal Charge Policy & Procedures
 - h. Revised Internal Audit Plan
 - i. COVID Hotel Hardship Stipend – 2.2021 Update
 - j. Temporary Relocation Housing Expense Policy – 2.2021 Update
 - k. October 2020 Board Minutes
 - l. October 2020 Board Workshop Minutes
 - m. December 2020 Board Minutes
 - n. January 2021 Board Minutes
 - o. Interlocal Cooperation Agreement and Business Associate Agreement Between the County of Hidalgo and IDEA Public Schools, RGV
- 12) Adjournment
- 13) 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 9th day of February, 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.