



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 March 12, 2021 beginning at 9:45 a.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: 171 056 056. 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) Public Comment
- 2) Organizational Update
- 3) 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
- 4) Consider and approve possible action for weather-related day waivers due to school disruption from Winter Storm Uri
- 5) Consider and take possible action to authorize the excusing of staff absences and authorizing staff pay for absences caused by school closures related to Winter Storm Uri
- 6) Compensation during Closure Policy
- 7) Consider and approve possible action related to compensation during closure policy related to Winter Storm Uri
- 8) Consider and approve possible action related to Board Resolution of Emergency Declaration COVID-19 Response March 2021
- 9) Consider and approve contract and facility use agreement between Ector County ISD and IDEA Public Schools
- 10) Consider and approve non-expansion amendment and resolution for bylaws update
- 11) Consider and approve the Textbook and School FFE Orders for 2021-22 School Year
- 12) Consent Agenda
 - a. Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Special Programs
 - (b) Transportation
 - (c) Human Assets
 - (3) Contract Ratification



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- b. Region 10 Education Service Center, Child Nutrition Multi Region Purchasing Cooperative Program, INTERLOCAL BID PARTICIPATION AGREEMENT: SY 2021-2022
 - c. Donor Stewardship Budget
 - d. January 2021 Budget Amendment
 - e. January 2021 Financial Statements
 - f. February 2021 Board Minutes
- 13) Board training on accountability to the public, financial accountability
- 14) Executive Session pursuant to 551.074 (personnel) and 551.071 Consultation with Legal Counsel regarding Pending Legal issues and matters
- 15) Consider and approve IDEA license agreements for student uniforms based on RFP for 2021-2022 school year
- 16) Adjournment
- 17) 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 March, no later than 9:45 a.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.