



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 April 16, 2021 beginning at 10:15 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: 344 949 087. 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) Review and Approve IDEA's Updated Core Values
- 4) 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
- 5) Consider and take possible action on Martin Winchester as signature owner for employment contracts and professional agreements
- 6) Consider and take possible action on non-expansion amendment and resolution for delegation by board policy
- 7) Consent Agenda
 - a. Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Curriculum, Student Services
 - (b) Copiers
 - (c) Transportation
 - (3) Contract Ratification
 - b. Grant Applications
 - c. February 2021 Budget Amendment
 - d. February 2021 Financial Statements
 - e. March 12, 2021 Board Minutes
 - f. March 30, 2021 Board Workshop Minutes
 - g. January – March Committee Meeting Minutes
 - h. Revised CEO Evaluation Plan 2020-2021
 - i. Approval of 21-22 Teacher Contracts



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- 8) Board training on accountability to the public, financial accountability
 - 9) Executive Session pursuant to 551.074 (personnel) and 551.071 Consultation with Legal Counsel regarding Pending Legal issues and matters
 - a) Personnel including Chief Information Officer
 - b) Personnel including positions of CEO, COO, CAO, CSO, CHAO, CCO
 - 10) Consider and take possible action on Superintendent recommendation related to Chief Information Officer
 - 11) Consider and approve Indemnification Agreement between AGS and IDEA Public School and its nonprofit affiliate IPS Enterprises, Inc.
 - 12) Consider and approve real estate
 - a) 1 site in Greater Houston
 - b) 1 site in Tarrant County
 - c) Permian Basin (potential land donation)
 - d) Sale in Hidalgo County, Texas
 - 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 13th day of April, no later than 10:15 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.