



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 June 11, 2021, beginning at 9:30 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: 451 923 254. 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. Approve the Employee and Staff Comment Policy
3. Employee and Staff Comment
4. Organizational Update
5. 2021-22 Annual Operating and Capital Expenditures Budget
6. 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
 - e. Real Estate – updates on recent meetings and recommendations
7. Consider and take possible action on bad weather day waiver
8. Consider and take possible action on Telecommuting Policy
9. Consider and take possible action on Wellness Policy
10. Consider and take possible action on Vehicle Allowance Policy
11. Consider and take possible action on Permian Basin Housing Policy
12. Consider and take possible action on Campus Name Change and TEA Approval
13. Consent Agenda
 - a. Contracts
 - a. Construction & Improvements
 - b. Non-Construction
 1. Curriculum, Software Renewals
 2. Copiers
 3. Professional Development
 4. Transportation
 5. Lease Renewal
 6. Special Education Services

- c. Contract Ratification
 - b. Grant Agreements
 - c. April 2021 Budget Amendments
 - d. April 2021 Financial Statements
 - e. Instructional Materials Allotment & TEKS Certification, 2021-22
 - f. 2021-22 Staff Handbook
 - g. 2021-22 Student Handbook
 - h. 2021-22 Pay Scales
 - i. 2021-22 Insurance Program
14. Board training on accountability to the public, financial accountability
15. Executive Session pursuant to 551.074 (personnel) and 551.071 Consultation with Legal Counsel regarding Pending Legal issues and matters.
- a. Executive benefits and compensation legal review update and report from counsel and Mercer consultants on review.
 - b. Senior leaders work agreement structures and status from counsel
 - c. Update on TEA and Status of Review, Monitor or Conservator
 - d. Update from Special Counsel on Authorities Reporting work
 - e. Student Special Education agreement
16. Consider and take possible action on matters discussed in closed session
- a. Directing Acting CEO on Senior Leaders Work Agreements and compensation structures
 - b. Possible approval on Executive Benefits plan changes and structures
 - c. TEA Status/Reporting and Follow-up on request to TEA for Monitor or Conservator assignment
 - d. Possible approval of mediated Special Ed student agreement
17. Consider and approve real estate
- a. Sale of property in Los Fresnos, TX
18. Adjournment
19. 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 8th day of June, no later than 9:30 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.