



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 July 23, 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 may 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: 451 823 254. A quorum of members of the Board 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 the 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) Employee and Staff Comment
- 3) Executive Session pursuant to 551.074 (personnel) and 551.071 Consultation with Legal Counsel regarding Pending Legal issues and matters. Consider grievance appeals of former superintendent and former COO.
- 4) Consider and take possible action on grievance appeals considered in closed session
- 5) Consider and take possible action on items discussed in closed session
- 6) Consider and take possible action appointing board of director to IDEA Public Schools' board
- 7) Organizational Update
- 8) Review 20-21 Academic Results
- 9) 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
- 10) Consider and approve IDEA's use of the Elementary and Secondary Schools Emergency Relief III (ESSER III) grant and subsequent budget amendment
- 11) Consider and take possible action on Accelerated Instruction Policy
- 12) Consider and approve 21-22 Grading Policy
- 13) Consider and approve IDEA's updated organizational core values
- 14) Consider and take possible action on the Acting CEO/Superintendent's recommendation related to position of Chief Communications Officer
- 15) Consider and take possible action on board approval of curriculum provider agreement and procurement matters.
- 16) Consider and take possible action to approve third party on-site child care provider pilot program for designated Austin campuses.
- 17) Consent Agenda
 - a) Contract

- i) Construction & Improvements
 - ii) Non-Construction
 - (1) Software
 - (2) Copier Leases
 - (3) Transportation
 - (4) Storage Space Rental
 - (5) Marketing and Advertising: XMedia
 - iii) Contract Ratification
 - b) May 14, 2021 Board Minutes
 - c) May 24-26, 2021 Board Minutes
 - d) June 3, 2021 Workshop Minutes
 - e) June 8, 2021 Workshop Minutes
 - f) June 11, 2021 Board Minutes
 - g) June 15, 2021 Board Minutes
 - h) May/June Committee Meeting Minutes
 - i) ADA Manual, 2021-22
 - j) IDEA Student Handbook, 21-22
- 18) Board training on accountability to the public, financial accountability
- 19) Adjournment
- 20) 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 20th day of July, 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.