



NOTICE OF SPECIAL CALLED MEETING OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a Special Meeting of the Board of IDEA Public Schools will be held on July 16, 2021, beginning at 12:00 p.m. for the Special 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 special meeting by dialing +1.408.915.6290; Meeting ID: 262 068 936. 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. General Public Comment
2. Employee and Staff Comment
3. Public Hearing: Hear public comments regarding IDEA's proposed use of the Elementary and Secondary Schools Emergency Relief III (ESSER III) grant
4. Consider and take possible action on Resolution to submit application for consideration of waiving the requirement to provide high-quality components for prekindergarten classes at IDEA Travis Academy.
5. Consider and take possible action on Revised Purchasing Policy
6. Consent Agenda
 - a. Contracts
 1. Construction & Improvements
 2. Non-Construction
 - a. Operating Contracts
 - i. Instructional & Related Services
 - ii. Child Nutrition Program Equipment
 - b. Copier Lease Agreements
 - c. Office Lease Agreements
 - d. Transportation
 - i. White Fleet Acquisition
 - ii. Yellow Fleet Acquisition
 3. Contract Ratification
 - b. Academic Calendar 2021-22 School Year – San Antonio
 - c. Grant Agreements
 - d. May 2021 Budget Amendments
 - e. May 2021 Financial Statements
7. Executive Session pursuant to 551.074 (personnel) and 551.071 Consultation with Legal Counsel regarding Pending Legal issues and matters.

8. Consider and take possible action on matters discussed in closed session
9. Consider and take possible action on Interim CEO/Superintendent recommendation related to Chief Financial Officer
10. Adjournment
11. 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 July, no later than 12:00 p.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.