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## 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 August 20, 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 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](mailto: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) Employee and Staff Comment
- 3) Public Hearing on Charter FIRST rating
- 4) Organizational Update
- 5) 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
- 6) Consider and take possible action on Personnel policies
  - a) COVID-Leave Policy, effective 8.9.2021-12.31.2021
  - b) Staff Dress Code Policy
  - c) Reporting Employee Misconduct
  - d) Employment Credentials and Records
  - e) Electronic Communications with Students
  - f) Staff Development Cycle and Bonus Policy 2020-21
- 7) Consider and take possible action on NMSI Agreement
- 8) Review and consider COVID-19 mitigation practices
- 9) Consider and take action on budget amendments related to COVID-19 operations
- 10) Consent Agenda
  - a. Contracts
    - (1) Construction & Improvements
    - (2) Non-Construction
      - (a) Service Agreements
        - (i) Copiers Services

- (ii) Postal Services
  - (iii) Water Dispenser Services
  - (iv) Produce
- (b) Software Renewals
  - (i) Accounting
  - (ii) Professional Development
  - (iii) Curriculum
  - (iv) College Matriculation
  - (v) Instructional Support
- (3) Contract Ratification
  - b. June 2021 Budget Amendments
  - c. June 2021 Financial Statements
  - d. Public Funds Investment Act, Quarter 4 Report
  - e. July 16, 2021 Special Called Board Meeting Minutes
  - f. July 23, 2021 Board Meeting Minutes
  - g. July Committee Meeting Minutes
  - h. 2021-22 Revised ADA Manual
  - i. 2021-22 Revised IDEA Kyle Academic Calendar
  - j. Revised 2021-22 Grading Policy
  - k. 2021-22 Internal Audit Plan
  - l. Annual PFIA Resolution
  - m. 2021-22 Pay Scales Updates
- 11) Board training on accountability to the public, financial accountability
- 12) Executive Session pursuant to 551.074 (personnel) and 551.071 Consultation with Legal Counsel regarding Pending Legal issues and matters
- 13) Consider and take possible action on the Acting CEO/Superintendent's recommendation related to position of Chief Communications Officer
- 14) Consider and take possible action appointing board of director to IDEA Public Schools' board
- 15) Consider and take possible action on Real Estate
  - a) 1 site in Tarrant County
  - b) Return of donated land in Hidalgo County
- 16) Consider and approve Regions Master Equipment Lease facility
- 17) Adjournment
- 18) 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.



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On this 17th day of August, 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.