



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 October 22, 2021 beginning at 9:30 a.m..

The meetings will occur via videoconference call with either a presiding officer present or a quorum physically present as permitted by the Open Meetings Act. The meeting will be held at 2115 West Pike Boulevard, Weslaco TX 78596. Members of the public may access the regular meeting by dialing +1.408.419.1715 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 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) Organizational Update on Goals, Health and Safety Report
- 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
 - e) Real Estate – updates on recent meetings and recommendations
- 5) Consider and take possible action on items related to Virtual Learning Program
 - a) Updates to absenteeism policy
 - b) Updates to attendance policy
 - c) Updates to student code of conduct
 - d) Virtual Learning program criteria
 - e) Teacher professional development criteria
- 6) Consider and take possible action on TEA Pre-K Waiver and Resolution
- 7) Consider and take possible action on a resolution of the board of directors in support of Cameron County Quality of Life Initiative
- 8) Consider and approve June 2021 Budget Amendments
- 9) Consider and take possible action on Policy Updates and New Policies
 - a) Residency Policy
 - b) Tuition Reimbursement, License/Certification, Loan Reimbursement Policy
 - c) Allowable and Prohibited Use of Funds
- 10) Consider and take possible action on sponsorship
 - a) Rio Grande Valley Livestock Show



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- 11) Consider and take possible Resolution to apply for Texas Park and Wildlife Department's Community Outdoor Outreach Grant
 - 12) Consent Agenda
 - a. Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Service Agreements
 - (i) Copiers Services
 - (ii) Educational Program
 - (iii) Information Return Preparation Services
 - (iv) IT Technology
 - (v) VERBDB
 - (b) Interlocal Agreement
 - (i) Professional Development
 - (3) Contract Ratification
 - b. August 2021 Budget Amendments
 - c. September 17, 2021 Board Meeting Minutes
 - d. September Committee Meeting Minutes
 - e. National Board Certification Agreement
 - f. Camp Rio Per Diem
 - 13) Consider and take possible action on following RFP award recommendations: (a) ACT vendor, (b), Family Engagement Workshop vendor, (c) Test Preparation Materials vendor.
 - 14) Board training on accountability to the public, financial accountability
 - 15) Executive Session pursuant to Govt. Code 551.074 (personnel) and Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal issues and matters
 - 16) Consider and take possible action on items discussed in closed session
 - 17) Consider and take possible action on acting executive roles
 - 18) Consider and take possible action on the Resolution for the NMSI Agreement for SY 21-22
 - 19) Consider and take possible action amending agreement on rehire eligibility
 - 20) Consider and take possible action approving Korn Ferry to conduct CEO search
 - 21) Consider and take possible action on 21-22 performance incentives for CFO, CIO, CHAO, CCAO, CCO, CCO, CPO, CSO, CAO
 - 22) Consider and take possible action on Acting CEO/Superintendent's recommendation related to the Chief Operating Officer
 - 23) Consider and take possible action on Tax Matters
 - 24) Adjournment
 - 25) 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 19th day of October, no later than 9:30 a.m., this notice was posted online and 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.