



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 December 10, 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) Presentation from IDEA scholars
- 4) Public Hearing, Charter FIRST
 - a) 2020-21 Charter FIRST Rating
 - b) Financial Management Report
- 5) Organizational Update
- 6) Committee Updates
 - a. Governance - updates on recent meetings and recommendations
 - b. Finance – updates on recent meetings and recommendations
 - c. Audit – updates on recent meetings and recommendations
- 7) Finance Update and 22-23 Budget Preview
 - a) Consider and take possible action on employee pay scales and compensation
 - b) Bond Update
- 8) Consider and approve Resolution Authorizing a Borrowing from Clifton Higher Education Finance Corporation to finance and refinance educational facilities; approving the issuance of bonds; delegating authority to approve the terms of the bonds, effect the sale, issuance and delivery of bonds and execute and deliver certain documents related thereto; and containing other matters related thereto
- 9) Consider and approve policy and policy updates
 - a) Nepotism in Hiring Policy
 - b) Public Information Request Policy
 - c) Disaster Relief Policy
 - d) Special Education Framework Policies, 2021-22
 - e) Donor Stewardship Policy
- 10) Consider and approve on opting out of TRS-ActiveCare
- 11) Receive update on Fundraising initiatives and board and advisory recruitment efforts
- 12) Ratification of Annual Governance Form submission

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- 13) Executive Session pursuant to Govt. Code 551.074 (personnel) and Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal issues and matters. Pursuant to Govt. Code 551.082
 - 14) Consent Agenda
 - a. Contracts
 1. Construction & Improvements
 2. Non-Construction
 - (a) Copier Agreements
 - (b) Interlocal Agreements
 - (c) Postal Service Agreement
 - (d) Contracted services
 - (e) Equipment installation
 - (f) Data sharing services
 3. Contract Ratifications
 4. Grant Agreements
 - b. Approving Participation in Special Events and Sponsorships
 - c. November 12, 2021 Board Meeting Minutes
 - d. November 18, 2021 Board Workshop Minutes
 - e. November 19, 2021 Special Called Board Meeting Minutes
 - f. November Committee Meeting Minutes
 - g. September Financial Statements
 - h. October Financial Statements
 - i. Budget Amendments and Reports
 - j. Quarter 2 Public Funds Investment Act Report
 - k. Insurance Policy extension and employed lawyer liability coverage
 - l. Travel Policy exception transaction requests
 - m. IDEA Rundberg Academy – Campus Improvement Plan
 - n. Recommendation for External Auditor Engagement
 - o. Internal Audit Plan Amendment
 - 15) Consider and take possible action on items discussed in closed session
 - 16) Consider and take possible action on Health Aide agreement
 - 17) Consider and take possible action on remaining 21-22 Performance Incentive for Chief Operating Officer
 - 18) Consider and take possible action on org wide goals
 - 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 7th day of December, 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.