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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 January 21, 2022 beginning at 11:00 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](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) Organizational Update (Academics, Attendance, Operations)
- 4) Review and receive training on health protocols and COVID-mitigation strategies
- 5) Review and ratify COVID-19 employee leave 2021-22 School Year
- 6) Receive ESSER Updates and Review of Plan
- 7) Committee Updates
  - a. Governance - updates on recent meetings and recommendations
  - b. Academic – updates on recent meetings and recommendations
  - c. Real Estate - updates on recent meetings and recommendations
- 8) Consider and approve policy updates
  - a) Nepotism in Hiring Policy
  - b) Records Retention and Records Management Policy
- 9) Consider and approve Resolution Amending Authorized Representatives for TexPool
- 10) Consider and approve delegation of authority for Regions Institutional Services in regard to Investment Account
- 11) Executive Session pursuant to Govt. Code 551.074 (personnel) status of Superintendent/CEO search and Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal issues and matters. Pursuant to Govt. Code 551.082
- 12) Consent Agenda
  - a. Contracts
    1. Construction & Improvements
    2. Non-Construction
      - (a) Copier Agreements
      - (b) Contracted Services
      - (c) Software Agreements
      - (d) Interlocal Agreements

3. Contract Ratifications
  - b. November 12, 2021 Board Meeting Minutes
  - c. November 19, 2021 Special Called Board Meeting Minutes
  - d. December 10, 2021 Board Meeting Minutes
  - e. December Committee Meeting Minutes
  - f. Annual PFIA Resolution – administrative error correction
  - g. ADA Manual Update, 2021-22
  - h. Low Attendance Day Waiver, IDEA Mays
- 13) Consider and take possible action on items discussed in closed session
- 14) Consider and take possible action on bulk student uniform and supply purchase from Factory Store to meet student needs
- 15) Consider and take possible action on 21-22 organizational goal updates
- 16) Consider and approve real estate items
  - a) Amendment to North Bridge contract
  - b) Disposition of Del Valle/Easton Park Property
- 17) Discuss March meeting date
- 18) Adjournment
- 19) 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 18th day of January, no later than 11:00 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.