



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 February 18, 2022 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) Student and In-Field Highlights
- 4) 2021-22 TAPR Public Hearing and Annual Report
- 5) Review public feedback on Elementary and Secondary Schools Emergency Relief III (ESSER III) grant
- 6) Organizational Update (Academics, Attendance, Hiring and Retention)
- 7) Update and Report on facilities finance bond offering statements and due diligence matters
- 8) Committee Updates
 - a. Finance - updates on recent meetings and recommendations
 - b. Audit - updates on recent meetings and recommendations
 - c. Governance - updates on recent meetings and recommendations
 - d. Academic – updates on recent meetings and recommendations
 - e. Real Estate - updates on recent meetings and recommendations
- 9) Consider and approve payment during closure resolution due to inclement weather and water main issue (IDEA Burke, IDEA San Antonio, IDEA Permian Basin, IDEA Austin, IDEA Tarrant County, IDEA El Paso)
- 10) Consider and approve policy updates related to academics and instruction
 - a) (2.3) Academic Achievement
 - b) (2.5) End of Course Assessments
 - c) (2.6) Prekindergarten Program
 - d) (2.7) Selection & Adoption of Instructional Materials
 - e) (2.9) Academic Testing Programs
 - f) (2.10) Career and Technology Education
 - g) (2.11) Compensatory & Accelerated Instruction
 - h) (2.12) Credit by Examination
 - i) (2.16) State Virtual School Network

- j) (2.18) State Assessments
 - k) (2.19) Reading Assessments
 - l) (2.21) State Assessment of English Learners
 - m) (2.22) Special Education
 - n) (2.23) Identification, Evaluation & Eligibility of Special Education Students
 - o) (2.26) Transition Services
 - p) (2.28) Bilingual Education and ESL
 - q) (6.22) Special Education Graduation Plan
 - r) 21-22 Staff Handbook
 - s) 21-22 Student Handbook
 - t) IT Email Retention Plan
 - u) Investments Policy
- 11) Consider and approve resolution related to approved stipends for 21-22 and 22-23
- 12) Consider and take possible action on Retention Incentive (Staff Returning Fall 2022)
- 13) 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. Other matters Pursuant to Govt. Code 551.082
- 14) Consent Agenda
- a. Contracts
 - 1. Construction & Improvements
 - 2. Non-Construction
 - (a) Interlocal Agreements
 - (b) Contracted Services
 - (c) Copier Agreements
 - (d) Consulting Services
 - (e) Transportation Services
 - 3. Contract Ratifications
 - b. Sponsorships
 - c. Per Diem need for Camp Rio staff
 - d. Quarter 2 Public Funds Investment Act
 - e. Travel Policy Exceptions
 - f. January 21, 2022 Board Meeting Minutes
 - g. January Committee Meeting Minutes
 - h. November Financial Statements
 - i. December Financial Statements
 - j. Budget Amendments
- 15) Consider and take possible action on board member elections
- 16) Consider and take possible action on approval to divest of real estate
- a) 1 site Greater San Antonio
 - b) 1 site in New Braunfels
 - c) 1 site in El Paso
 - d) 2 sites in Corpus Christi
- 17) Consider and approve resolution declaring emergency exception to procurement for bidding purposes related to project at Angelita Drive, Weslaco



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- 18) Consider and take possible action to approve standard form of agreements with supplementary conditions for future architects and construction projects generally.
 - 19) Consider and take possible action delegating final payment authorization authority on board approved construction contracts to Construction/Facilities Committee and CFO.
 - 20) Consider and take possible action on items discussed in closed session
 - a) Personnel agreement and Comms Department leadership restructuring
 - 21) Adjournment
 - 22) 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 14th day of February, no later than 9:00 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.