



NOTICE OF SPECIAL CALLED BOARD MEETING OF IDEA BOARD OF DIRECTORS

April 29, 2022

Notice is hereby given that a special meeting of the Board of IDEA Public Schools will be held on April 29, 2022 beginning at 12:30 p.m..

The meetings will occur via videoconference call with either a presiding officer present or a quorum 4400 Parks Legado Drive, Odessa, TX 79765. 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 Special 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 Special 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.

Special Called Board Meeting Agenda

Discussion and possible action on the following agenda items will occur, but not in any certain order.

1. Call to order & establishment of Quorum
2. Closed Session
 - a. Pursuant to Government Code § 551.071 (Consultation with Legal Counsel; Tax Matters);
 - b. Pursuant to Government Code § 551.074 (Personnel Matters and Superintendent/CEO candidate reviews); and
3. Consider and take possible action on items discussed in closed session
 - a. CEO/Superintendent position and next steps in search
4. Consider and approve expenditures for FY22-23 contingent on Board budget approval
 - a. EdCite 2022-23 Contract
5. Addendum
 - a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into a closed/executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Before any closed/executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed/executive session. Any final action, decision, or vote on a subject deliberated in a closed/executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

On this 26th of April, no later than 12:30 p.m., this notice was posted online and on a bulletin board located at a place readily, accessible and convenient to the public at 4400 Parks Legado Drive, Odessa, TX 79765.