



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 May 20, 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 4400 Parks Legado Drive, Odessa Texas 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 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 (Attendance, Enrollment, Athletics)
- 4) Committee Updates
 - a. Finance - updates on recent meetings and recommendations
 - b. Audit - updates on recent meetings and recommendations
 - c. Academic – updates on recent meetings and recommendations
 - d. Real Estate - updates on recent meetings and recommendations
 - e. Executive - updates on recent meetings and recommendations
- 5) Consider and recommend resolution of the Board of Directors Relating to the Contract for Training and Support for Advanced Placement
- 6) Consider and review recent solicitations for academic services
- 7) Consider and approve expenditures for FY22-23 contingent on Board budget approval
 - a) Campus Inspections
 - b) Student supplies related to one-to-one devices
- 8) Consider and approve the Resolution to authorize CFO to execute contract (IDEA San Juan Phase III)
- 9) Consider and approve the Resolution for IDEA to designate IPS Florida LLC as School of Hope Agent

- 10) Consider and approve the Resolution for Amendment to the 2017 Regions Capital Improvement Line of Credit
- 11) Consider and approve the Resolution for Amendment to the 2019 Regions Working Capital Line of Credit
- 12) Consider and approve the Resolution for Bank Account Signature Authority
- 13) Consider and approve PIR Total Rewards Program Policy
- 14) Consent Agenda
 - a. Contracts
 1. Construction & Improvements
 2. Non-Construction
 - (a) Contracted Services
 - (b) Cooperative Agreements
 - (c) Copier Agreements
 - (d) Network Services
 - (e) Inter Local Agreement
 3. Contract Ratifications
 4. Grant Agreements
 5. Trademark Agreements
 - b. Travel Policy Exceptions
 - c. Purchasing Policy Exceptions
 - d. Public Funds Investment Act – Quarter 3
 - e. Residency Policy Exceptions
 - f. Nepotism Policy Exceptions
 - g. IB Leader Employee Stipend
 - h. ADA / Attendance Escalation Matrix Letters
 - i. IDEA Attendance Accounting and Procedures Manual
 - j. ADA Waivers
 1. Insert campuses here once we get from Lisa
 - k. March 25, 2022 Board Meeting Minutes
 - l. April 22, 2022 Special Called Board Meeting Minutes
 - m. April 29, 2022 Special Called Board Meeting Minutes
 - n. May 6, 2022 Board Workshop Minutes
 - o. May 10, 2022 Special Called Board Meeting Minutes
 - p. February Committee Meeting Minutes
 - q. March Committee Meeting Minutes
 - r. April Committee Meeting Minutes
 - s. March Financial Statements
 - t. Budget Amendments April 2022
 - u. Budget Amendments Proposed May 2022

15) Receive update on facility finance matters

16) Executive Session pursuant to:

- a. Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
- b. Tex. Govt. Code 551.072 Real Estate Matters
- c. Tex. Govt. Code 551.074 Personnel Matters
- d. Tex. Govt. Code 551.082 School Children, School District Employees, Disciplinary matter, or complaint

17) Adjournment

18) 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 17th day of May, 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 4400 Parks Legado Drive, Odessa Texas 79765.