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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 June 17, 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, 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 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) Superintendent Formal Welcome
- 4) Organizational Update
  - a) Review organizational priorities for 2022-23
  - b) Review available academic data
  - c) Safety and Security Update
- 5) Consider and approve 2022-23 Annual Operating and Capital Expenditures Budget
- 6) Committee Updates
  - a. Academic – updates on recent meetings and recommendations
  - b. Finance - updates on recent meetings and recommendations
  - c. Governance - updates on recent meetings and recommendations
  - d. Real Estate - updates on recent meetings and recommendations
  - e. Executive - updates on recent meetings and recommendations
- 7) Consider and approve Resolution Authorizing a \$10 Million Master Equipment Lease/Purchase Agreement
- 8) Consider and approve the resolution related to construction contracts for the following projects:
  - a) IDEA Pharr Phase 3

- b) IDEA Weslaco Phase 3
  - c) IDEA Yukon Phase 2
  - d) IDEA Mesquite Hills Phase 2
  - e) IDEA Sports Park Phase 2
  - f) IDEA La Joya Phase 2
- 9) Consider and approve the refinancing of the 2012 bond series
- 10) Consider and approve CapEx project Budget Amendment
- 11) Consider and approve Emergency Procurement Resolution for Angelita property (Administrative Facility)
- 12) Consider and approve resolution related to the employee medical insurance plan
- 13) Consider and approve items related to Teacher Incentive Allotment
- 14) Consider and approve resolution and waiver related to full day and high-quality pre-k
- 15) Consider and approve the resolution related to payments during closures for IDEA Rundberg and IDEA South Flores
- 16) Consider and approve COVID Leave Resolution for the 2022-23 School Year
- 17) Consent Agenda
- a. Contracts
    - 1. Construction & Improvements
    - 2. Non-Construction
      - (a) Contracted Services
      - (b) Copier Agreements
      - (c) Transportation Services
      - (d) Software Agreements
      - (e) Professional Services
      - (f) Professional Development Services
      - (g) RFP Vendor Selection
    - 3. Contract Ratifications
  - b. Travel Policy Exceptions
  - c. Nepotism Policy Exceptions
  - d. May 20, 2022 Board Meeting Minutes
  - e. June 7, 2022 Special Called Board Meeting Minutes
  - f. June 9, 2022 Board Workshop Meeting Minutes
  - g. April Committee Meeting Minutes
  - h. May Committee Meeting Minutes
  - i. Financial Statements – April 2022
  - j. Budget Amendments – May 2022
  - k. Proposed Budget Amendments – June 2022
  - l. Insurance Policy Renewals
- 18) 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
- 19) Consider and take possible action on items discussed in closed session
- 20) Consider and take possible action on board officer election, vice-chair
- 21) Consider and take possible action on compensation recommendations related to roles of: Chief Program Officer, Chief Advancement Officer, Chief College Officer, Chief Human Assets Officer, Chief Communications Officer, Chief Financial Officer, Chief Information Officer, Sr. Chief of Staff & Administrative Officer
- 22) Consider and approve policy recommendations
- a) Compensation and Performance Policy
  - b) Revised GET Rubric
  - c) CNP Meal Charge Policy
  - d) Grading Policy
  - e) Authority over Fiscal Matters Policy
- 23) Consider and approve lease amendments to IDEA Travis agreement
- 24) Consider and approve the multi-year lease agreement for the Permian Basin temporary regional office
- 25) Adjournment
- 26) 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 14<sup>th</sup> day of June, 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, TX 79765.