



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 July 22, 2022 beginning at 10:45 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 before or during consideration of the item. Anyone wishing to speak must email Jessica Hess at least 10 minutes before the 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
 - a) Review available academic data
 - b) Review key beginning of year metrics
- 4) Committee Updates
 - a. Academic – updates on recent meetings and recommendations
 - b. Finance - updates on recent meetings and recommendations
 - c. Audit - updates on recent meetings and recommendations
 - d. Governance - updates on recent meetings and recommendations
- 5) Consider and approve policy and handbook updates
 - a) Board Operating Procedures
 - b) Staff Dress Code Policy
 - c) 2022-23 Employee Handbook
 - d) 2022-23 Student Handbook
 - e) District Wellness Policy
- 6) 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
 3. Contract Ratifications
 4. Grant Agreement
- b. 2022-23 Internal Audit Plan
- c. Travel Policy Exceptions
- d. Purchasing Policy Exceptions
- e. June 7, 2022 Special Called Board Meeting Minutes
- f. June 9, 2022 Board Workshop Meeting Minutes
- g. June 17, 2022 Board Meeting Minutes
- h. April Committee Meeting Minutes
- i. May Committee Meeting Minutes
- j. June Committee Meeting Minutes
- k. Financial Statements – May 2022
- l. Budget Amendments – June 2022
- m. Proposed Budget Amendments – July 2022
- 7) Receive update regarding RFP for marketing services
- 8) Executive Session pursuant to:
 - a. Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
 - b. Tex. Govt. Code 551.074 Personnel Matters
 - c. Tex. Govt. Code 551.082 School Children, School District Employees, Disciplinary matter, or complaint
- 9) Consider and take possible action on items discussed in closed session
- 10) Consider and take possible action appointing board of director to IDEA Public Schools’ board
- 11) Consider and take possible action, as sole corporate member, appointing director to IPS Enterprises’ board
- 12) Consider and take possible action related to staff development and compensation policies
- 13) COO compensation
- 14) Adjournment
- 15) 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 19th day of July, no later than 10:45 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.