



IDEA Public Schools
2115 W. Pike Blvd.
Weslaco, Texas 78596

Board Meeting Minutes

April 29, 2022

Board Members Present: Collin Sewell, Anthony Ryan Vaughan, Ed Rivera, Dr. Saam Zarrabi, David Earl, Ovidio Vitas, Reba C. McNair, Xenia Garza, Erich Holmsten

Board Members Not Present: Michael Adams

Staff, Counsel and Consultants Present: Joseph Hoffer, Jessica Hess, Monique Morgan, Tita Teran, Lonnie Murphy

Audience Present: None

Meeting was called to order by **Chair, Collin Sewell**, at 12:36 PM CST

Summary of Motions and Approvals

1. The Board passed a motion to approve expenditures for FY22-23 for the EdCite 2022-23 contract as contingent upon Board budget approval.

Motion by: David Earl

Second by: Anthony Ryan Vaughan

Motion passed unanimously.

2. The Board passed a motion to approve the transition into Executive Session to discuss matters pursuant to **Govt. Code 551.071 (Consultation with Legal Counsel on tax matters), 551.074 (Personnel Matters and Superintendent/CEO candidate review)** at 12:38 PM CST.

Motion by: Anthony Ryan Vaughan

Second by: Ed Rivera

Motion passed unanimously.

3. The Board passed a motion to reconvene in Open Session at 2:53 PM CST.

Motion by: David Earl

Second by: Anthony Ryan Vaughan

Motion passed unanimously.

Adjourn


The Board passed a motion to adjourn the Special Called meeting at 2:53 PM CST.

Motion by: Anthony Ryan Vaughan

Second by: Ed Rivera

Motion passed unanimously.

I certify that the foregoing are the true and correct minutes of the meeting of the Board Meeting of IDEA Public Schools held on April 29, 2022.

DocuSigned by:

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Anthony Ryan Vaughan, Board Secretary

6/15/2022

Date