



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 August 19, 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 2115 West Pike Boulevard, Weslaco, Texas 78596. 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) New Board Member Welcome
- 2) Public Comment
- 3) Employee and Staff Comment
- 4) Organizational Update
 - a) Review academic data
 - b) Review student persistence and enrollment data
- 5) 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
 - e. Executive - updates on recent meetings and recommendations
- 6) Consider and approve policy and handbook updates
 - a) Grant Accounting Policy
 - b) Transportation Student Bus Pass/Bus Card Program Policy
 - c) Teacher Career Pathway Program

- d) Audit Charter
 - e) Internal Audit Manual
 - f) Sick Leave Bank policy
 - g) Corporate Card policy
 - h) PG-6.3 Admission, Review, and Dismissal Committee
 - i) PG-6.7 Children Who Transfer
 - j) PG-6.8 Closing the Gap
 - k) PG-6.14 Eligibility Criteria
- 7) Consider and approve the District Security Audit Report, Emergency Operations Plan and National Incident Management System (NIMS) Adoption
- 8) Consider and approve plans for campus security personnel
- 9) Consider and approve AI and Judy Lopez Endowment Committee members and bylaws and organizing documents to establish the endowment
- 10) Consider and approve the Resolution related to payment during closure for IDEA Hardy
- 11) Consent Agenda
- a. Contracts
 - 1. Construction & Improvements
 - 2. Non-Construction
 - (a) Interlocal Agreements
 - (b) Copier Agreements
 - (c) Contracted Services
 - (d) Software Services
 - 3. Contract Ratifications
 - 4. Grant Agreements
 - b. Travel Policy Exceptions
 - c. Purchasing Policy Exceptions
 - d. Nepotism Policy Exceptions
 - e. Residency Policy Exceptions
 - f. May 20, 2022 Board Meeting Minutes
 - g. June 7, 2022 Special Called Board Meeting Minutes
 - h. June 9, 2022 Board Workshop Minutes
 - i. July 22, 2022 Board Meeting Minutes
 - j. April Committee Meeting Minutes
 - k. May Committee Meeting Minutes
 - l. June Committee Meeting Minutes
 - m. July Committee Meeting Minutes
 - n. August Committee Meeting Minutes
 - o. Budget Amendments – July 2022

- p. Proposed Budget Amendments – August 2022
- 12) Discussion and action on marketing contracts
- 13) 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
- 14) Consider and possible action on 2022-23 Annual Performance Goals and Plans, associated policies
- 15) Consider and approve amendment to board bylaws and non-expansion amendment and resolution related to board bylaws
- 16) Consider and approve amended organizational chart and non-expansion amendment and resolution related to organizational chart
- 17) Consider and take action on personnel agreements
- 18) Consider and take possible action on items discussed in closed session
- 19) Adjournment
- 20) 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 16th day of August, 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 2115 West Pike Boulevard, Weslaco, TX 78596.