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## NOTICE OF BOARD WORKSHOP AND REGULAR MEETING OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a board workshop and regular meeting of the Board of IDEA Public Schools will be held on September 16, 2022 beginning at 10:00 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 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.

### **Board Workshop Agenda**

- 1) New and returning board member onboarding: organizational vision, board member responsibilities
- 2) Executive Session for Consultation with Legal Counsel (551.071) Accountability to the public, school law, accountability – public funds, school finance, financial accountability, public records led by Joseph Hoffer (training hours)

### **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 Academics and Enrollment Update
- 4) Review and approve district's campus improvement plans
- 5) Review an update on Endowment Committee and associated work
- 6) 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. Real Estate - updates on recent meetings and recommendations
  - e. Governance - updates on recent meetings and recommendations
  - f. Executive - updates on recent meetings and recommendations
- 7) Consider and take possible action on Grant Accounting Policy
- 8) Consider and take possible action on board officer elections
- 9) Consider and take possible action on Committee Assignments including assigning Staff Co-Chair for Committees
- 10) Consider and approve the Resolution related to payment during closure for IDEA Lake Houston
- 11) Consent Agenda
- a. Contracts
    - 1. Construction & Improvements
    - 2. Non-Construction
      - (a) Cooperative Agreements
      - (b) Interlocal Agreements
      - (c) Lease Agreements
      - (d) Contracted services
      - (e) Software services
      - (f) Copier agreements
      - (g) Marketing
      - (h) Data sharing agreements
    - 3. Contract Ratifications
  - b. Travel Policy Exceptions
  - c. Purchasing Policy Exceptions
  - d. Public Funds Investment Act – Quarter 4
  - e. Budget Amendments – August 2022
  - f. Proposed Budget Amendments – September 2022
  - g. ADA Waivers
- 12) 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
- 13) Consider grievance appeal of N.B.
- 14) Consider and possible action on Superintendent goals
- 15) Consider and possible action on confirming 21-22 goal attainment for senior leadership
- 16) Consider and possible action on contract with Midland ISD
- 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 13<sup>th</sup> day of September, no later than 10:00 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.