



NOTICE OF REGULAR MEETING OF IDEA BOARD OF DIRECTORS

Notice is hereby given that the regular meeting of the Board of IDEA Public Schools will be held on October 21, 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 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) Highlights from the Field
- 4) Discussion of Districtwide Intruder Detection Audit Report Findings
- 5) Organizational Update
 - a) Academic Update
- 6) Committee Updates
 - a. Academic – updates on recent meetings and recommendations
 - b. Finance - updates on recent meetings and recommendations
 - c. Executive - updates on recent meetings and recommendations
- 7) Consider and approve 2022-23 District Improvement Plan
- 8) Consider and approve the Resolution related to payment during closure for IDEA Lake Houston
- 9) Consent Agenda
 - a. Contracts
 1. Construction, Facilities & Improvements

2. Non-Construction
 - (a) Software services
 - (b) Professional Development
 - (c) Contracted services
 - (d) Copier Agreements
 - (e) Coop Agreement
 - (f) Interlocal agreement
 - (g) Data Sharing Agreement
 - (h) Testing materials
 - (i) Marketing
 3. Contract Ratifications
 4. Grant Agreement
 - b. Travel Policy Exceptions
 - c. Purchasing Policy Exceptions
 - d. Sponsorship Request
 - e. August 19, 2022 Board Meeting Minutes
 - f. September 16, 2022 Board Meeting Minutes
 - g. August 2022 Committee Meeting Minutes
 - h. September 2022 Committee Meeting Minutes
 - i. October 2022 Committee Meeting Minutes
 - j. Budget Amendment Adjustment – June 2022
 - k. Budget Amendments – September 2022
 - l. Proposed Budget Amendments – October 2022
 - m. Staff Stipends related to CTE program
 - n. Updates to Staff Compensation Program
- 10) Consider and receive training on requirements related to annual governance forms and conflict of interest, school law
- 11) 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
- 12) Consider and take action on items related to Valley Baptist Legacy Foundation Grant and contracts related to Hope Squad
- 13) Consider and take action on grievance appeal of M.P.
- 14) Consider and take action on 21-22 Goal Attainment
- 15) Consider and take action on Goal Targets related to 22-23
- 16) Consider and take action on personnel agreement, J.D.

17) Consider and take possible action on items discussed in closed session

18) Adjournment

19) 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 18th day of October, 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.