



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 November 18, 2022 beginning at 9:00 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 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) Consider and take possible action to approve the 2021-22 Independent Audit Report/Annual Financial Report
- 4) Organizational Update
 - a) Academics
- 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. Executive - updates on recent meetings and recommendations
- 6) Review and ratify COVID-19 employee leave 2022-23 School Year
- 7) Consider and approve the Resolution related to payment during closure for IDEA Hardy
- 8) Consider and approve Resolution related to property in Hidalgo County, Texas and signature authorities
- 9) Consider and approve the Resolution related to Banking Signature Authority
- 10) Consider and approve the Resolution related to Signature authority

11) Approve Consent Agenda

- a. Contracts
 - 1. Construction & Improvements
 - 2. Non-Construction
 - (a) Contracted Services
 - (b) Copier Agreements
 - (c) Data Sharing Agreement
 - 3. Contract Ratifications
 - 4. Grant Agreements
- b. Travel Policy Exceptions (Finance Committee on November 15, 2022)
- c. Purchasing Policy Exceptions (Finance Committee on November 15, 2022)
- d. Residency Policy Exceptions (Executive on November 14, 2022)
- e. Sponsorship Requests – November 2022
- f. Financial Statements – July through September 2022
- g. Budget Amendments – October 2022
- h. Proposed Budget Amendments – November 2022
- i. Internal Audit Plan Amendment, 2022-23 (Audit Committee on November 4, 2022)
- j. October 21, 2022 Board Meeting Minutes
- k. November 1, 2022 Board Workshop Meeting Minutes

12) Discussion of the Districtwide Intruder Detection Audit Report Findings

13) Consider and approve the Resolution related to the New Working Capital Credit Facility

14) 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 551.076 Security Personnel and/or Security Audit
- e. Tex. Govt. Code 551.082 School Children, School District Employees, Disciplinary matter, or complaint

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

14) Consider and take action on grievance appeal of M.P.

15) Consider and take action on 21-22 goal attainment

16) Consider and take action on compensation stipend, COO

17) Consider and take action on personnel agreement, AG

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 15th day of November, no later than 9:00 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.

Note: this agenda was reposted due to the clerical error in item 3 regarding the date.