



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 December 9, 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 +1 361-271-1871 Meeting ID 264 900 209. 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) Public Hearing, Charter FIRST
 - a) 2021-22 Charter FIRST Rating
 - b) Financial Management Report
- 4) Committee Updates
 - a) Audit - updates on recent meetings and recommendations
 - b) Executive - updates on recent meetings and recommendations
 - c) Finance - updates on recent meetings and recommendations
 - d) Real Estate- updates on recent meetings and recommendations
- 5) Receive update on Texas accountability, 21-22
- 6) Consider and approve the required target improvement plan (TIP) for IDEA Palmview
- 7) Consider and approve policy and handbook updates
 - a) Employee Leave Policy, Staff Handbook
- 8) Ratification of Annual Governance Form submission
- 9) Approve Consent Agenda
 - a) Contracts

- (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Consulting Services
 - (b) Cooperative Agreement
 - (c) Subscription Services
 - (3) Contract Ratifications
- b) ADA Waiver
 - a. IDEA Round Rock Tech (Academy & College Prep)
 - c) Travel Policy Exceptions as discussed at the Finance Committee on December 1, 2022
 - d) Budget Amendments – November 2022
 - e) Proposed Budget Amendments – December 2022
 - f) Corporate Card Violations Monthly Reports– October 2022 (Audit Committee on December 1, 2022)
 - g) November 18, 2022 Board Meeting Minutes
 - h) November 18, 2022 Special Called Audit and Finance Committee Meeting Minutes
 - i) November 2022 Committee Meeting Minutes
 - j) December 2022 Committee Meeting Minutes
- 10) Discussion of the Districtwide Intruder Detection Audit Report Findings
- 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 551.076 Security Personnel and/or Security Audit
 - e) Tex. Govt. Code 551.082 School Children, School District Employees, Disciplinary matter, or complaint
- 12) Consider and take possible action on items discussed in closed session.
- 13) Consider and take possible action to approve settlement agreement, P.J.
- 14) Adjournment
- 15) 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 6th day of December, 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.