



NOTICE OF SPECIAL MEETING OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a Special Called meeting of the Board of IDEA Public Schools will be held on February 1, 2023, beginning at 5:00 p.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 Special 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 Special 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.

Special Called Board Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Call to order and establishment of Quorum
- 2) Closed Session
 - a) Pursuant to Government Code § 551.071 (Consultation with Legal Counsel);
 - b) Pursuant to Government Code § 551.074 (Personnel Matters); and
- 3) Discuss position of Superintendent and CEO
- 4) Consider and take possible action on items discussed in closed session
 - a) 23-24 Organizational Structure
- 5) Adjourn

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 27th day of January, no later than 5:00 p.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.