



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 March 24, 2023, beginning at 9:30 a.m. CST.

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 2115 W. Pike Blvd., Weslaco, TX 78596. 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) Organizational Update
 - a) Academics
 - b) Enrollment
- 4) Committee Updates
 - a) Academic - updates on recent meetings and recommendations
 - b) Audit - updates on recent meetings and recommendations
 - c) Executive - updates on recent meetings and recommendations
 - d) Finance - updates on recent meetings and recommendations
- 5) Consider and approve Resolution related to Payment During Closure for IDEA Austin region
- 6) Approve Consent Agenda
 - a) Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Contracted Services
 - (b) Copier Agreements

(c) Equipment Purchases

(3) Contract Ratifications

(4) Grant Agreements

(5) Student Agreement

- a. Travel Policy Exceptions (Finance Committee on March 10, 2023)
- b. Purchasing Policy Exceptions (Finance Committee on March 10, 2023)
- c. Financial Statements – January 2023
- d. Budget Amendments – February 2023
- e. Proposed Budget Amendments – March 2023
- f. 2023-24 Advanced Budget Request
- g. 2nd 2022-23 Internal Audit Plan Amendment Proposal (Audit Committee on March 9, 2023)
- h. Blazek and Vetterling’s renewal for IDEA Annual Financial Audit for fiscal year ending June 30, 2023 (Audit Committee on March 9, 2023) (Finance Committee on March 10, 2023)
- i. Homebound Services Waivers
- j. Dual Credit Program
- k. 23-24 Academic Calendars
- l. ESSER Safe Return and Continuity of Services Plan for Texas
- m. March 2023 Committee Meeting Minutes

7) 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 approve non-expansion amendments for:

- a. Grade level configuration change IDEA Yukon Academy to K-12
- b. Grade level configuration of IDEA Yukon College Prep to K-12
- c. Name change for IDEA Yukon College Prep
- d. Relocation of IDEA Yukon College Prep

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

14) Consider and take possible action on the equipment line of credit extension

15) Consider and take possible action on the divestment sites in Texas regions

16) Consider and take possible action on decisions related to personnel

17) Consider and take possible action on grievance appeal, C.V.

18) Consider and ratify the Midland ISD agreement

19) Adjournment

20) Addendum

- a) Bylaws
- b) Board Operations Document

- c) Board Member Term Information
- d) 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 21st day of March, 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 2115 W. Pike Blvd., Weslaco, TX 78596.