



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 April 21, 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 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 michael.higgins@ideapublicschools.org before or during consideration of the item. Anyone wishing to speak must email Michael Higgins 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
 - e) Governance - updates on recent meetings and recommendations
- 5) Receive the District Improvement Plan (DIP) March Formative Review
- 6) Consider and approve the Organizational Vision Planning Timeline
- 7) Consider and approve policy recommendations
 - a) Public Comment Policy update
 - b) Capital Assets Policy
 - c) Investment Policy Annual Review

- 8) Approve Consent Agenda
 - a) Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Interlocal agreements
 - (b) Contracted Services
 - (c) Consulting Services
 - (d) Copier Agreements
 - (e) Software services
 - (3) Contract Ratifications
 - b) Travel Policy Exceptions (Finance Committee on April 14, 2023)
 - c) Residency Policy Exception (Executive Committee on April 18, 2023)
 - d) Financial Statements – February 2023
 - e) Budget Amendments – March 2023
 - f) Proposed Budget Amendments – April 2023
 - g) Gift acceptance in relation to grant (Finance Committee on April 14, 2023)
 - h) Corporate Card Violations Monthly Reports – February 2023 (Audit Committee on April 19, 2023)
 - i) February 17, 2023 Board Meeting Minutes
 - j) March 24, Board Meeting Minutes
 - k) April 2023 Committee Meeting Minutes
- 9) Discussion of the Districtwide Intruder Detection Audit Report Findings
- 10) 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) Update from Finance Office, Discussion and Possible Action on Form 990 Tax Return Filing
- 13) Consider and take possible action on items discussed in closed session
- 14) Consider and approve the 23-24 Recognition Program Recommendations
- 15) Consider and approve the 23-24 Benefits Program
- 16) Consider and approve the 23-24 Stipends and Extra Duty
- 17) Consider and take possible action on grievance appeal, N.P.
- 18) Adjournment
- 19) 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 18th day of April, 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.