



**IDEA Public Schools**  
2115 W. Pike Blvd.  
Weslaco, Texas 78596

## **Special Called Board Meeting Minutes**

February 1, 2023

**Board Members Present:** Collin Sewell, Ed Rivera, Anthony Ryan Vaughan, Reba C. McNair, Erich Holmsten, Michael Adams, Theresa Barrera Shaw, Ovidio Vitas (*joined at 5:04 PM*), Gary Lindgren (*joined at 5:06 PM*), David Earl (*joined at 5:37 PM*)

**Board Members Not Present:** None

**Staff, Counsel, and Consultants Present:** Dr. David Lee, Joseph Hoffer, Jeffrey Cottrill, Jessica Hess, Monique Morgan, Michael Higgins, Tita Teran

Audience Present: Anonymous, (512) XXX-9057; (512) XXX-2100, (956) XXX-9946

The meeting was called to order by the Board Chair, Collin Sewell, at 5:02 PM CST

### **Welcome and Call to Order**

Collin Sewell, Board Chair, welcomed the Board Members to the Special Called Board of Directors' meeting and confirmed quorum was present for the meeting in addition to members of the management team. Mr. Sewell, as presiding officer, conducted the meeting in Odessa, Texas, as duly posted.

### **Executive Session**

The Board passed a motion to approve the transition into Executive Session to discuss matters pursuant to Govt. Code 551.071 (consultation with Legal Counsel regarding pending legal issues and matters), and 551.074 (personnel) at 5:03 PM CST.

Motion by: Ed Rivera  
Second by: Erich Holmsten  
All in favor, none opposed.  
*Motion passed unanimously.*

The Board passed a motion to reconvene in Open Session at 6:53 PM CST and announced no action occurred in Executive Session.

Motion by: Erich Holmsten  
Second by: Gary Lindgren  
All in favor, none opposed.

*Motion passed unanimously.*

**Adjourn**

The Board passed a motion to adjourn the meeting at 6:53 PM CST.


Motion by: Ed Rivera

Second by: Ovidio Vitas

All in favor, none opposed.

*Motion passed unanimously.*

I certify that the foregoing are the true and correct minutes of the Special Called meeting of the Board Meeting of IDEA Public Schools held on February 1, 2023.

DocuSigned by:  
  
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\_\_\_\_\_  
Anthony Ryan Vaughan, Board Secretary

2/28/2023  
\_\_\_\_\_  
Date