



NOTICE OF SPECIAL CALLED BOARD MEETING OF IDEA BOARD OF DIRECTORS

June 1, 2023

Notice is hereby given that a special meeting of the Board of IDEA Public Schools will be held on June 1, 2023, beginning at 5:00 p.m. CST.

The meetings will occur via videoconference call with either a presiding officer present or a quorum 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 contents on any agenda item(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.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during 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 will occur, but not in any certain order.

1. Call to order & establishment of Quorum
2. Executive Session pursuant to:
 - a. Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
 - b. Tex. Govt. Code 551.074 Personnel Matters
 - c. Tex. Govt. Code 551.082 School Children, School District Employees, Disciplinary matter, or complaint
3. Consider and approve nepotism policy exceptions
4. Consider and approve personnel and compensation decisions related to Chief Schools Officer and President roles
5. Consider and approve compensation decision for Area Superintendents roles
6. Consider and approve non-expansion amendment and resolution related to organizational chart
7. Consider and take possible action on grievance appeal, T.R.
8. Consider and take possible action on grievance appeal, M.W.
9. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into a closed/executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Before any closed/executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed/executive session. Any final action, decision, or vote on a subject deliberated in a closed/executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

On this 29th of May, 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.