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## 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 May 17, 2023, beginning at 5:00 p.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 [jessica.hess@ideapublicschools.org](mailto: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) General Comment
- 2) Agenda Item Comment
- 3) Organizational Update
  - a) Academics
  - b) Enrollment
- 4) Consider and approve the Organizational Vision
- 5) 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
- 6) Consider and recommend Resolution related to non-expansion amendment for IDEA San Juan Academy address change
- 7) Consider and approve Resolution related to payment during closure for IDEA Rio Grande Valley region
- 8) Consider and approve Resolution related to AP student incentives
- 9) Consider and approve Resolution for Investments Policy Annual review and Investment Strategies
- 10) Consider and approve revisions to 2023-24 Academic Calendar

- 11) Consider and approve policy recommendations
  - a) Tobacco Use and Possession policy
  - b) School Safety Transfers Policy
  - c) Prohibited Organizations and Hazing Policy
  - d) Student Fees Policy
  - e) School Sponsored Publications Policy
  - f) Distribution of Non-School Literature Policy
  - g) Interrogations and Searches Policy
  - h) Student Conduct Alcohol and Drug Use Policy
- 12) Approve Consent Agenda
  - a) Contracts
    - (1) Construction & Improvements
    - (2) Non-Construction
      - (a) Interlocal Agreements
      - (b) Cooperative Agreements
      - (c) Contracted Services
      - (d) Copier Agreements
      - (e) Software Services
      - (f) Data Sharing Agreement
      - (g) Instructional Material Services
    - (3) Contract Ratifications
    - (4) Grant agreements
  - b) Travel Policy Exceptions (Finance Committee on May 12, 2023)
  - c) Purchasing Policy Exceptions (Finance Committee on May 12, 2023)
  - d) Residency Policy Exception (Executive Committee on May 16, 2023)
  - e) Nepotism Policy Exception (Executive Committee on May 16, 2023)
  - f) Low Attendance Waivers (Academic Committee on May 11, 2023)
  - g) Benefits matter related to end of instructional year 22-23
  - h) 23-24 Board Calendar
  - i) Financial Statements – March 2023
  - j) Budget Amendments – April 2023
  - k) Proposed Budget Amendments – May 2023
  - l) Public Funds Investment Act Report for Quarter 3
  - m) April 28, 2023 Board Workshop Minutes
  - n) April 21, 2023 Board Meeting Minutes
  - o) May 8, 2023 Special Called Board Meeting Minutes
  - p) May 2023 Committee Meeting Minutes
- 13) Executive Session pursuant to:

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- 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
- 14) Consider and take possible action on items discussed in closed session
  - 15) Discuss and approve the Districtwide Intruder Detection Audit Report Findings
  - 16) Consider and take possible action to approve non-expansion amendment and resolution related to organizational chart
  - 17) Consider and take possible action to approve the Mercer Executive Compensation Analysis in relation to Chief Schools Officer and President roles and compensation for CSO and President
  - 18) Consider and take possible action to delegation authority related to compensation setting for Area Superintendents in May-June 2023
  - 19) Consider and approve school security project
  - 20) Consider and take possible action to direct and authorize legal counsel, HuntonAK, on pending legal matters.
  - 21) Consider and take possible action on grievance appeal, T.R.
  - 22) Adjournment
  - 23) Addendum
    - a) Bylaws
    - b) Board Operations Document
    - c) 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 12<sup>th</sup> day 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.