



---

## 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 June 16, 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 West Pike Boulevard, 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](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: CTE and Extracurricular Programming
  - b) Enrollment
  - c) College Access
- 4) Review 2023-24 organizational priorities
- 5) Consider and approve 2023-24 Annual Operating and Capital Expenditures Budget
- 6) Committee Updates
  - a) Audit - updates on recent meetings and recommendations
  - b) Executive - updates on recent meetings and recommendations
  - c) Finance - updates on recent meetings and recommendations
  - d) Governance - updates on recent meetings and recommendations
  - e) Real Estate – updates on recent meetings and recommendations
- 7) Consider and approve policy recommendations
  - a) Possession of Use of Weapons
  - b) Board Policy & Admin Procedures

- c) Employee Searches
- d) Employee Attendance
- e) Non-Discrimination Policy
- f) Information Security
- g) State Assessments
- h) Homebound Services Policy
- i) Parental Option for Student Retention
- j) Dyslexia
- k) Grading Policy
- l) 23-24 Texas Student Handbook
- 8) Approve Consent Agenda
  - a) Contracts
    - (1) Construction & Improvements
    - (2) Non-Construction
      - (a) Interlocal Agreements
      - (b) Cooperative Agreements
      - (c) Contracted Services
      - (d) Software Services
      - (e) Instructional Material Services
      - (f) Postage Services
      - (g) Transportation
    - (3) Contract Ratifications
    - (4) Grant agreements
    - (5) Personnel Agreements
    - (6) Midland ISD-IDEA agreement related to 1882 partnership
  - b) Superintendent Evaluation Plan (Governance Committee, June 6, 2023)
  - c) 23-24 Teacher Career Pathway Updates (Governance Committee, June 6, 2023)
  - d) 23-24 Recognition Program (Governance Committee, June 6, 2023)
  - e) Internal Audit Plan Amendment (Audit Committee, June 6, 2023)
  - f) Travel Policy exceptions (Finance Committee, June 9, 2023)
  - g) Insurance Renewal 23-24 (Finance Committee, June 9, 2023)
  - h) May 2023 Budget Amendments (Finance Committee, June 9, 2023)
  - i) Proposed June 2023 Budget Amendments (Finance Committee, June 9, 2023)
  - j) April Financial Statements (Finance Committee, June 9, 2023)
  - k) Low Attendance Waiver
  - l) Residency Policy Exception (Executive Committee, June 12, 2023)
  - m) Academic Calendar Update – Brownsville
  - n) June Board Workshop and Committee Meeting Minutes
- 9) Discuss and approve 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 (purchase, lease, or sale of real property)
    - 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
  - 11) Consider and take possible action on items discussed in closed session
  - 12) Consider and take possible action on IP agreement between IDEA Public Schools as Licensor and IPS Enterprises, Inc., as Licensee
  - 13) Consider and take possible action to approve waiver and expansion amendment for TEA
  - 14) Consider and approve resolutions to approve the sale of Real Property as Discussed in Closed Session
  - 15) Consider and approve sale of property in Los Fresnos, Texas
  - 16) Consider and take possible action on the Mercer Executive Compensation Analysis and recommendations related to roles of: Chief Program Officer, Chief College Officer, Chief Human Assets Officer, Chief Financial Officer, Chief Operations Officer, Chief Governance Officer, Area Superintendent
  - 17) Consider and approve the amended CEO/Superintendent contract
  - 18) Consider and approve recommended updates to board calendar
  - 19) Adjournment
  - 20) 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 13<sup>th</sup> day of June, 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 Boulevard, Weslaco, TX 78596.