



NOTICE OF BOARD WORKSHOP AND REGULAR MEETING OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a board workshop and regular meeting of the Board of IDEA Public Schools will be held on September 29, 2023, beginning at 8:30 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 jennifer.white@ideapublicschools.org before or during consideration of the item. Anyone wishing to speak must email Jennifer White 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.

Board Workshop Agenda

- 1) Call to order
- 2) Board will receive updates and training in student persistence (review of 22-23 and plans for 23-24)
 - a. Training in School Law to be provided by Dr. Jeff Cottrill
- 3) Adjournment

Business Meeting Agenda

Discussion and possible action on the following agenda items

- 1) General Comment
- 2) Agenda Item Comment
- 3) Recognition of board member
- 4) Organizational Update
 - a) Academics
 - b) Enrollment
- 5) Receive an update on the 23-24 Organizational Goal setting process
- 6) Committee Updates
 - a) Academic- 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
- 7) Consider and approve the non-expansion amendment and resolution related to organizational chart update
- 8) Consider and approve the Bank Signature Authority Resolution
- 9) Consider and approve the IDEA Rundberg TXDoT Counteroffer
- 10) Consider and approve the IDEA Round Rock Tech Water Line Easement Resolution
- 11) Consider and Approve Resolution Authorizing a Taxable Revolving Line of Credit from Regions Commercial Equipment Finance, LLC as Master Debt for Working Capital Needs
- 12) Consider and approve the Resolution Authorizing a Taxable Revolving Line of Credit from Regions Commercial Equipment Finance, LLC as Master Debt for Capital Need
- 13) Consider and approve policy recommendations
 - a) Salary Setting policy
 - b) Residency Policy
 - c) Graduation Policy
 - d) Medical treatment policy
 - e) Administering Medication policy
 - f) Accommodations for Transgender Students policy
- 14) Approve Consent Agenda
 - a) Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Contracted Services
 - (b) Software Services
 - (c) Professional Development
 - (d) Interlocal Agreements
 - (e) Cooperative Agreements
 - (3) Grant Agreements
 - (4) Contract Ratifications
 - (5) Personnel agreement, N.R.
 - b) Travel Policy exceptions (Finance Committee, September 22, 2023)
 - c) FY 2023 final budget amendments (Finance Committee, September 22, 2023)
 - d) August 2023 Budget Amendments (Finance Committee, September 22, 2023)
 - e) September 2023 Proposed Budget amendments (Finance Committee, September 22, 2023)
 - f) August 2023 Financial Statements (Finance Committee, September 22, 2023)
 - g) CTSO AmEx request and subsequent corporate card exception policy (Finance Committee, September 22, 2023)
 - h) Local accountability next steps (Academic Committee, September 19, 2023)

- i) Virtual homebound request (Academic Committee, September 19, 2023)
- j) Residency policy exemption, G.F. (Executive Committee, September 21, 2023)
- k) August 25, 2023 Board Meeting Minutes
- l) September Committee Meeting Minutes

15) 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

16) Consider and take possible action on items discussed in closed session

17) Consider and approve the 23-24 EOP approval

18) Consider and approve Resolution for approval of Business plan and Charter Expansion Amendments

19) Consider and approve the CEO/Superintendent evaluation

20) Consider and approve personnel agreement, J.N.

21) Consider and take possible action on board officer elections

22) Consider and take possible action on Committee Assignments including assigning Staff Co-Chairs for Committees

23) Adjournment

24) 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 26th day of September, no later than 8:30 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.