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## **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 October 27, 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](mailto: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 training on the District Improvement Plan (DIP) and the Campus Improvement Plan (CIP)
  - 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) Organizational Update
  - a) Academics
- 4) 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
- 5) Consider and approve the FY 2023 Annual Audit

- 6) Consider and approve the 2023-24 District Improvement Plan (DIP) and the Campus Improvement Plan (CIP)
- 7) Consider and approve policy recommendations
  - a) Accelerated Instruction
- 8) Approve Consent Agenda
  - a) Contracts
    - (1) Construction & Improvements
    - (2) Non-Construction
      - (a) Contracted Services
      - (b) Software Services
      - (c) Interlocal Agreements
      - (d) Cooperative Agreements
    - (3) Contract Ratifications
    - (4) Personnel agreement, R.S.
  - b) Purchasing Policy exceptions (Finance Committee, October 24, 2023)
  - c) September 2023 Budget Amendments (Finance Committee, October 24, 2023)
  - d) October 2023 Proposed Budget amendments (Finance Committee, October 24, 2023)
  - e) June 2023 Financial Statements (Finance Committee, October 24, 2023)
  - f) September 2023 Financial Statements (Finance Committee, October 24, 2023)
  - g) 2023-24 1st Audit Plan Amendment (Audit Committee, October 10, 2023)
  - h) Special engagement for MD of Internal Audit (Audit Committee, October 10, 2023)
  - i) Internal Audit Budget Proposal (Audit Committee, October 10, 2023)
  - j) Agreement with Dept. of Education
  - k) September 29, 2023 Board Workshop meeting minutes
  - l) September 29, 2023 Board Meeting Minutes
  - m) October Committee Meeting Minutes
- 9) Discussion of 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 approve SB 763 Chaplains in Schools
- 13) Consider and approve 23-24 Goals, corresponding Staff Development Cycle Policy, and Procedures
- 14) Consider and approve Recognition Program update
- 15) Committees
- 16) Adjournment

17) 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 24th day of October, 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.