



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 January 26, 2024, 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 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 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 Charter School Performance Framework
 - a. Training Accountability, Other to be provided by Dr. Jeff Cottrill, Superintendent & CEO
- 3) Adjournment

Business Meeting Agenda

Discussion and possible action on the following agenda items

- 1) General Comment
- 2) Agenda Item Comment
- 3) Board Appreciation
- 4) Organizational Update
 - a) Quarterly Update: Progress towards Organizational Goals
 - b) Academics
 - c) Persistence
- 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 approve amending HB3 Performance Objectives for 3rd Reading & Math Metrics
- 7) Consider and approve Resolution of Permanent School Fund (PSF)
- 8) Approve Consent Agenda
 - a) Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Contracted Services
 - (b) Professional Development Services
 - (c) Software Services
 - (3) Contract Ratifications
 - b) Purchasing Policy exceptions (Finance Committee, January 19, 2024)
 - c) Travel Policy exceptions (Finance Committee, January 19, 2024)
 - d) November 2023 Budget Amendments (Finance Committee, January 19, 2024)
 - e) January 2024 Proposed Budget amendments (Finance Committee, January 19, 2024)
 - f) November 2023 Financial Statements (Finance Committee, January 19, 2024)
 - g) December 2023 Financial Statements (Finance Committee, January 19, 2024)
 - h) Resolution Amending TEXPOOL Authorized Representatives (Finance Committee, January 19, 2024)
 - i) Clerical update to 23-24 goal maximum and impacted goal metrics for ADA (Governance Committee, January 9, 2024)
 - j) Ratification of Teacher Career Pathway Handbook (Governance Committee, January 9, 2024)
 - k) Dual credit program P-TECH campuses (Academic Committee, January 16, 2024)
 - l) Ratification of October Safety and Security Committee meeting minutes
 - m) December 1, 2023 Board Workshop & Meeting Minutes
 - n) December 2023 Committee Meeting Minutes
 - o) January 2024 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 take appropriate action on HR matter
- 13) Consider and take appropriate action on regulatory matters
- 14) Consider and take possible action on expansion amendment and corresponding waive

- 15) Consider and approve IDEA Frontier Academy 2022-23 Persistence Goal Appeal
- 16) Consider and approve 24-25 pay scales
- 17) Consider and approve 24-25 Budget pre-approval requests
- 18) Consider and approve Mercer Executive Compensation Analysis in relation to Chief Financial Officer role
- 19) Consider and approve non-expansion amendment related to grade level configuration
- 20) Consider and approve Encroachment Agreement
- 21) Committees
- 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 23rd day of January, 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 2115 West Pike Boulevard, Weslaco TX 78596.