



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 February 23, 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 4400 Parks Legado Drive, Odessa, TX 79765. Members of the public may access the regular meeting by dialing +1361-271-1871, 359678274#. 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.

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) Matriculation, Class of 2023
 - c) Lottery and Enrollment update
 - d) CSPF update
- 4) Review and discuss Annual Employee Engagement survey
- 5) 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
- 6) Consider and approve 24-25 Budget pre-approval request
- 7) Consider and approve Series 2024 Bonds of Texas
- 8) Receive update regarding IDEA Robinson

- 9) Consider and take possible action on board officer election, role of secretary
- 10) Approve Consent Agenda
 - a) Contracts
 - (1) Construction & Improvements
 - (a) Sewer Easement
 - (2) Non-Construction
 - (a) Contracted Services
 - (b) Professional Development Services
 - (c) Software Services
 - (d) Technology Services
 - (e) Equipment
 - (3) Contract Ratifications
 - b) Purchasing Policy exceptions (Finance Committee, February 16, 2024)
 - c) Travel Policy exceptions (Finance Committee February 16, 2024)
 - d) January 2024 Budget Amendments (Finance Committee, February 16, 2024)
 - e) February 2024 Proposed Budget amendments (Finance Committee, February 16, 2024)
 - f) January 2024 Financial Statements (Finance Committee, February 16, 2024)
 - g) Sponsorship event (Finance Committee, February 16, 2024)
 - h) Revised Gift Acceptance policy (Finance Committee, February 16, 2024)
 - i) Resolution related to payment during closure for IDEA Texas campuses (Finance Committee, February 16, 2024)
 - j) 2023-24 2nd Audit Plan Amendment (Audit Committee, February 13, 2024)
 - k) Employee Separations Report (Audit Committee, February 13, 2024)
 - l) 24-25 Academic Calendars
 - m) Attendance Waiver Request
 - n) January 26, 2024 Board Workshop & Meeting Minutes
 - o) February 2024 Committee Meeting Minutes
- 11) Discussion of the Districtwide Intruder Detection Audit Report Findings
- 12) 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
- 13) Consider and approve TEA waiver related to expansion amendment, enrollment
- 14) Consider and approve non-expansion amendment for organizational chart update
- 15) Consider and approve business plan and charter amendment for Permian Basin IV
- 16) Consider and approve ratification of expansion amendment and real estate, southern Dallas
- 17) Committees
- 18) Adjournment

19) 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 20th day of February, 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