



---

## 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 March 22, 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 [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) TAPR Public Hearing & Workshop
  - a) Board will receive training on Accountability, Other presented by Dr. Jeffrey Cottrill
- 4) Review and approve 24-25 budget pre-approval requests
  - a) 24-25 HQ Compensation Investments
  - b) 24-25 Stipends & Extra Duty
  - c) 24-25 Pre-approval of certain anticipated operating and general expenses, and related agreements
- 5) Committee Updates
  - a) Governance- updates on recent meetings and recommendations
  - b) Academic- updates on recent meetings and recommendations
  - c) Executive- updates on recent meetings and recommendations
- 6) Approve Consent Agenda
  - a) Contracts
    - (1) Construction & Improvements

- (a) Sewer Easement
- (2) Non-Construction
  - (a) Cooperative
  - (b) Contracted Services
  - (c) Software Services
  - (d) Equipment
- (3) Contract Ratifications
  - (a) Settlement Agreement, T.R.
- b) 24-25 Benefits Program (Governance Committee, March 19, 2024)
- c) Expansion and modifications to TIA submitted on required application by April 15, 2024 (Governance Committee, March 19, 2024)
- d) District Improvement Plan (DIP) Formative March Review (Academic Committee, March 19, 2024)
- e) Skyward Addendum to IDEA Grading Policy for IDEA Travis (Academic Committee, March 19, 2024)
- f) Skyward Addendum to 23-24 Student Handbook for IDEA Travis (Academic Committee, March 19, 2024)
- g) ATX solar project and associated contracts (Executive Committee, March 20, 2024)
- h) Approval of corrected Waiver request to TEA and Board resolution – pertaining to expansion amendment
- i) January 26, 2024, Board Workshop & Meeting Minutes
- j) February 23, 2024, Board Meeting Minutes
- k) March 2024 Committee Meeting Minutes
- 7) Discussion of the Districtwide Intruder Detection Audit Report Findings
- 8) 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
- 9) Consider and approve new board member
- 10) Consider and approve update to board committee membership
- 11) Consider and take action to ratify and approve documents to be executed and delivered in connection with the Southern Dallas expansion and A.W. Brown Leadership Academy real estate acquisition, financing, personal property acquisition and other matters related to the transaction including, without limitation, an Acquisition Agreement, a Purchase and Sale Agreement, an Assignment and Assumption Agreement, a Bill of Sale and any and all other certificates, agreements, contracts, instruments and documents necessary to effectuate the transaction, and authorize Superintendent/CEO to sign on behalf of IDEA Public Schools
- 12) Consider and approve resolution and non-expansion amendments related to IDEA’s charter with TEA
- 13) Adjournment
- 14) 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 19th day of March, no later than 8:30 a.m. CST, 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