



NOTICE OF 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 May 31, 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 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) Welcome & Call to Order
- 2) General Comment
- 3) Agenda Item Comment
- 4) Board training, Accountability to the public, trainer Joe Hoffer
- 5) Organizational Updates
 - a) Academic update
 - b) Persistence and registrations update
 - c) Updates to IDEA's mission statement
 - d) Board Giving update
- 6) Consider and approve non-expansion amendment and resolution regarding name change to campuses
- 7) Finance Updates
 - a) Receive update on board budget early looks, including 2024-25 ESSA & IDEA-B applications for federal funds
 - b) Consider and approve 24-25 advanced budget request, transportation
- 8) Committee Updates

- a) Audit- updates on recent meetings and recommendations
- b) Governance- updates on recent meetings and recommendations
- c) Academic- updates on recent meetings and recommendations
- d) Finance- updates on recent meetings and recommendations
- e) Executive- updates on recent meetings and recommendations
- 9) Approve Consent Agenda
 - a) Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Contracted Services
 - (b) Equipment
 - (c) Professional Development
 - (d) Professional Services
 - (e) Software
 - (3) Contract Ratifications
 - (4) Student Settlement Agreement
 - b) 3rd 2023-24 Internal Audit Plan Amendment (Audit Committee, May 14, 2024)
 - c) 24-25 Board of Directors Committee & Board Meeting Calendar (Governance Committee, May 14, 2024)
 - d) Non-expansion amendment and resolution related to grade level configuration (Academic Committee, May 21, 2024)
 - e) Low attendance waiver for IDEA Public Schools in Texas as presented due to inclement weather or other issues of health and safety for IDEA Texas schools (Academic Committee, May 21, 2024)
 - f) Low attendance waiver for school closures due to inclement weather (Academic Committee, May 21, 2024)
 - g) New or revised policies associated with the proposed 24-25 Student Handbook (Academic Committee, May 21, 2024)
 - i) Civics Policy
 - ii) Health Policy
 - iii) Medical Treatment Policy
 - iv) Student Acceptable Use Policy
 - h) Revised Grading Policy (Academic Committee, May 21, 2024)
 - i) Annual approval of Wellness Policy (Academic Committee, May 21, 2024)
 - j) Annual approval of Meal Charge Policy (Finance Committee, May 21, 2024)
 - k) Financial Statements- April 2024 (Finance Committee, May 24, 2024)
 - l) May 2024 Budget Amendments (Finance Committee, May 24, 2024)
 - m) Travel policy exception request (Finance Committee, May 24, 2024)
 - n) Non-expansion amendment regarding organizational chart update for Chief Academic Officer (Executive Committee, May 28, 2024)
 - o) Revisions to 24-25 Academic Calendar
 - p) April 26, 2024, Board Meeting Minutes

- q) May 2024 Committee Meeting Minutes
- 10) Discussion of the Districtwide Intruder Detection Audit Report Findings
- 11) 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
- 12) Consider and approve Mercer Compensation Analysis for Chief Academic Officer role
- 13) Consider and approve next steps regarding bus matter
- 14) Receive update regarding 1882 partnership
- 15) Consider and approve next steps on real estate disposition
- 16) Consider grievance appeal of A.Z.
- 17) Consider and take action on matters discussed in executive session
- 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 28th day of May, no later than 8:30 a.m. CST, this notice was posted online and in a public place located at a place readily accessible and convenient to the public at 4400 Parks Legado Drive, Odessa, TX 79765.