



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 June 28, 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) Receive TEA Conservator Report
- 5) Organizational Updates
 - a) Academic update (Preliminary 2024-25 STAAR and End of Year Results)
 - b) Enrollment and Persistence update
 - c) Charter School Performance Framework Update
- 6) Consider and approve IDEA's mission statement
- 7) Finance Updates
 - a) Consider and approve 24-25 Annual Operating and Capital Expenditures Budget
 - b) Consider and approve resolution required by HB 1707 related to IDEA AW Brown Property
 - c) Consider and approve Insurance Program Renewal for 24-25
- 8) Committee Updates
 - a) Finance- updates on recent meetings and recommendations

- b) Executive- updates on recent meetings and recommendations
- 9) Approve Consent Agenda
 - a) Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Contracted Services
 - (b) Software
 - (c) Grant agreements
 - (3) Contract Ratifications
 - (4) Personnel Settlement Agreement – J.A. (Executive Committee, June 25, 2024)
 - b) Financial Statements- May 2024 (Finance Committee, June 21, 2024)
 - c) Travel policy exception request (Finance Committee, June 21, 2024)
 - d) Annual approval of Investments Policy (Finance Committee, June 21, 2024)
 - e) Public Funds Investment Act FY 23-24 Quarter 1-3 Report (Finance Committee, June 21, 2024)
 - f) Public Funds Investment Act FY 22-23 Quarter 4 Report (Finance Committee, June 21, 2024)
 - g) Payment during closure for IDEA TX campuses (Finance Committee, June 21, 2024)
 - h) Low attendance waivers for IDEA Public Schools in Texas as presented due to inclement weather or other issues of health and safety for IDEA Texas schools
 - i) Teacher Career Pathway Updates for 24-25 (Executive Committee, June 25, 2024)
 - j) 24-25 Pay Scale Updates: Substitute Teacher Pay Scale
 - k) 24-25 Pay Scale Updates: AP/RAP Pay Scale (clerical update)
 - l) 24-25 Stipends and Employee Agreements Updates
 - m) Ratification of 2024-25 Allotment & TEKS Certification Form
 - n) Compiled Recognition Program for 24-25
 - o) 24-25 IDEA TX Student Handbook
 - p) 24-25 IDEA Employee Handbook (Executive Committee, June 25, 2024)
 - q) May 31, 2024, Board Meeting Minutes
 - r) June 3, 2024, Board Workshop- Budget Meeting Minutes
 - s) June 2024 Committee Meeting Minutes
 - t) Safety and Security Committee Minutes (October, February, April)
- 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 551.082 School Children, School District Employees, Disciplinary matter, or complaint
- 11) Consider and approve engagement letter with Gravely PC
- 12) Consider and take action on matters discussed in executive session
- 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 25th day of June, 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.