



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 August 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 2115 West Pike Boulevard, Weslaco TX 78596. 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) 24-25 District Improvement Plan Public Hearing
 - a) Consider and approve 24-25 District Improvement Plan
- 6) Consider and approve 2025-2029 House Bill 3 Goals
- 7) Organizational Updates
 - a) K-16 Academic update
 - i) Texas State Accountability Results for 23-24
 - b) Beginning of Year Enrollment
 - c) Charter Renewal Process
- 8) Committee Updates
 - a) Audit- updates on recent meetings and recommendations
 - b) Academic- updates on recent meetings and recommendations

- c) Finance - updates on recent meetings and recommendations
- d) Executive - updates on recent meetings and recommendations
- 9) Approve Consent Agenda
 - a) Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (a) Technology
 - (b) Contracted Services
 - (c) Professional Development
 - (d) Affiliations
 - (e) Marketing and Public Relations
 - (3) Grant Agreement
 - (4) Contract Ratifications
 - (5) Personnel Settlement Agreements
 - b) Travel Policy Exception Requests (Finance Committee, June 21, 2024)
 - c) August Budget Amendments (Finance Committee, August 16, 2024)
 - d) Public Funds Investment Act- Quarter 4 for 24-25 (Finance Committee, August 16, 2024)
 - e) Purchasing Policy Exception Requests (Finance Committee, August 16, 2024)
 - f) Resolution for Payment during closure for IDEA TX schools – Greater Houston region (Finance Committee, August 16, 2024)
 - g) Updates to 24-25 IDEA Board of Directors Calendar (Executive Committee, August 20, 2024)
 - h) Non-Expansion Amendment and corresponding resolution- IDEA Mission Statement (Executive Committee, August 20, 2024)
 - i) Ratification of 1882 Partnership Agreement with Midland ISD (Executive Committee, August 20, 2024)
 - j) Teacher Career Pathways (TCP) Handbook Revision
 - k) Public Information Request Policy
 - l) Revised March 22, 2024 Minutes
 - m) Revised June 28, 2024 Minutes
 - n) August 2024 Committee Meeting Minutes
 - o) July 26, 2024 Board Meeting Minutes
- 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
 - f) Tex. Govt. Code 551.089 Information Technology Network Security Matters
- 11) Consider and take possible action on Govt. Code 552.008 Confidentiality Agreement
- 12) Real Estate

- a) Consider and approve next steps on real estate disposition
- 13) Consider and take possible action relating to A-F Accountability and ISD Litigation
- 14) Consider and take action on matters discussed in executive session
- 15) Adjournment
- 16) 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 August, 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 2115 West Pike Boulevard, Weslaco, TX 78596