



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 October 23, 2024, beginning at 1:30 p.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 7035 San Pedro Ave. San Antonio, TX 78216.

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) 24-25 DIP Formative Review
 - b) K-16 Academics Updates
 - c) Charter Renewal Update
- 6) Committee Updates
 - a) Audit- updates on recent meetings and recommendations
 - b) Executive- updates on recent meetings and recommendations
 - c) Academic - updates on recent meetings and recommendations
 - d) Finance - updates on recent meetings and recommendations
- 7) Approve Consent Agenda
 - a) Contracts

- (1) Construction & Improvements
- (2) Non-Construction
 - (a) Technology - Software
 - (b) Contracted Services
- (3) Contract Ratifications
- (4) Personnel Settlement Agreements (Executive Committee, October 17, 2024)
- b) 24-25 Goal Revisions (Clerical) (Executive Committee, October 17, 2024)
- c) August 2024 Financial Statements (Finance Committee, October 18, 2024)
- d) October 2024 Budget Amendments (Finance Committee, October 18, 2024)
- e) Purchasing Policy Exception Requests (Finance Committee, October 18, 2024)
- f) Banking Signature Authority Resolution (Finance Committee, September 20, 2024)
- g) Texpool Signature Resolution (Finance Committee, October 18, 2024)
- h) Gift Acceptance Policy Revisions (Finance Committee, October 18, 2024)
- i) Grant Accounting Policy Revisions (Finance Committee, October 18, 2024)
- j) Student Fees Policy Revisions (Finance Committee, October 18, 2024)
- k) 24-25 Sponsorship Requests (Finance Committee, October 18, 2024)
- l) October 2024 Committee Meeting Minutes
- m) September 27, 2024 Board Meeting Minutes
- 8) Discussion of the Districtwide Intruder Detection Audit Report Findings
- 9) Receive status update related to Master Emergency Operations Plan
- 10) Executive Session pursuant to:
 - a) Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
 - b) Tex. Govt. Code 551.074 Personnel Matters
 - c) Tex. Govt. Code 551.076 Security Personnel and/or Security Audit
 - d) Tex. Govt. Code 551.082 School Children, School District Employees, Disciplinary matter, or complaint
 - e) Tex. Govt. Code 551.089 Cyber Security Matters
- 11) Consider and take possible action on matters discussed in executive session
- 12) Discussion of campus tour in conjunction with charter conference
- 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, 551.074, 551.086, 551.082, and 551.089. 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 18th day of October, no later than 6:00 p.m. CST, this notice was posted online and in a public place located at a place readily accessible and convenient to the public at 7035 San Pedro Ave. San Antonio, TX 78216.