



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 November 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 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) Consider and approve FY 2024 Annual Audit
- 5) Receive TEA Conservator Report
- 6) Committee Updates
 - a) Governance- updates on recent meetings and recommendations
 - b) Joint Finance & Audit- updates on recent meetings and recommendations
 - c) Executive - updates on recent meetings and recommendations
- 7) Organizational Updates
 - a) K-16 Updates
 - b) 23-24 Goal Attainment Update
- 8) Consider and approve Team and Family Recognition payment for 24-25
- 9) Consider and approve policy revisions
 - a) Administering Medication

- b) Admissions & Enrollment
 - c) Anti-Bullying & Harassment
 - d) Child Abuse & Neglect
 - e) Medical Treatment
 - f) Reporting Child Abuse & Neglect
 - g) School Safety Transfers
 - h) School Visitors
 - i) Nepotism
- 10) Consider and recommend non-expansion amendment resolution, enrollment policy
- 11) Approve Consent Agenda
- a) Contracts
 - i) Construction & Improvements
 - ii) Non-Construction
 - (a) Software
 - (b) Lodging Services
 - (c) Contracted Services
 - (d) Legal Services
 - (2) Contract Ratifications
- b) September 2024 Financial Statements (Finance Committee, November 15, 2024)
 - c) November 2024 Budget Amendments (Finance Committee, November 15, 2024)
 - d) Purchasing Policy Exception Requests (Finance Committee, November 15, 2024)
 - e) Travel Policy Exception Requests (Finance Committee, November 15, 2024)
 - f) Public Funds Investment Act FY24-25 Q1 Report (Finance Committee, November 15, 2024)
 - g) 24-25 Sponsorship Requests (Finance Committee, November 15, 2024)
 - h) Draw Down Card Pilot for Field Lessons
 - i) Resolution rescinding Primary Boundaries of IDEA Hardy/IDEA Spears (Executive Committee, November 19, 2024)
 - j) Next steps related to 22-23 Goal Attainment (Executive Committee, November 19, 2024)
 - k) October Safety and Security Committee Meeting Minutes
 - l) October 23, 2024, Board Meeting Minutes
 - m) November 5, 2024, Board Workshop Minutes
 - n) November 20, 2024, Board Workshop Minutes
 - o) November 2024 Committee Meeting Minutes
 - p) October 23, 2024, Board Meeting Minutes
- 12) Discussion of the Districtwide Intruder Detection Audit Report Findings
- 13) Consider and approve board member candidate
- 14) Consider and approve updates to Commitment to Leadership, Compiled Recognition Program matters
- 15) Consider and approve action on Compensation Study and compensation for Chief College Officer
- 16) Consider and take possible action on former employee litigation matter

- 17) Consider and take possible action on Tex. Govt. Code 552.008 Confidentiality Agreement
- 18) Executive Session pursuant to:
 -) Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
 - a) Tex. Govt. Code 551.074 Personnel Matters
 - b) Tex. Govt. Code 551.076 Security Personnel and/or Security Audit
- 19) Consider and take possible action on items discussed in Executive Session
- 20) Adjournment
- 21) 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, 551.074, 551.086, and 551.082. 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 November, 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.