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## 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 December 20, 2024, beginning at 8:30 am 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, 579 891 555# 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](mailto: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 Holiday Student Presentation
- 5) Recognition of Service and Commitment to Leadership
- 6) Receive TEA Conservator Report
- 7) Public Hearing, Charter FIRST
  - a) 2023-24 Charter FIRST Rating
  - b) Financial Management Report
- 8) Organizational Updates
  - a) K-16 Academic Update
- 9) Receive update on Charter School Performance Framework monitoring
- 10) Receive TEA Charter Renewal Update
- 11) Committee Updates
  - a) Audit- updates on recent meetings and recommendations

- b) Executive- updates on recent meetings and recommendations
- c) Finance - updates on recent meetings and recommendations

12) Approve Consent Agenda

- a) Contracts
  - (1) Construction & Improvements
  - (2) Non-Construction
    - (a) Contracted Services
  - (3) Contract Ratifications
    - (a) Special Education Settlement
    - (b) Personnel Settlement (Executive Committee, December 12, 2024)
- b) 24-25 Internal Audit Plan Amendment (Audit Committee, December 5, 2024)
- c) Board Resolution related to IDEA Permian Basin 4 name change to IDEA Henry (Executive Committee, December 12, 2024)
- d) Board Resolution for Campus Address Changes (Executive Committee, December 12, 2024)
- e) Records Management Policy (Executive Committee, December 12, 2024)
- f) Special Education Policies (Executive Committee, December 12, 2024)
  - i) Rescind the following SPED policies that have been consolidated with others:
    - (1) Full and Individual Evaluation (FIE) included in Evaluation.
    - (2) Homebound Services included in Non-Discrimination
  - ii) Approve revisions or updates to the following SPED policies:
    - (1) Non-Discrimination (SPED)
    - (2) Ages 0-5
    - (3) Consent & Written Prior Notice
    - (4) Dyslexia
    - (5) Referral for Services
    - (6) Evaluation for Services
    - (7) Graduation Plan
    - (8) Special Education Records
    - (9) Eligibility Criteria
    - (10) Crisis & Trauma Response
- g) Corporate Card Policy (Finance Committee, December 17, 2024)
- h) October 2024 Financial Statements (Finance Committee, December 17, 2024)
- i) Purchasing Policy Exception Requests (Finance Committee, December 17, 2024)
- j) Travel Policy Exception Requests (Finance Committee, December 17, 2024)
- k) Annual Governance Form Submission
- l) November 22, 2024, Board Meeting Minutes
- m) December 2024 Committee Meeting Minutes

13) Receive update on Districtwide Intruder Detection Audit Findings

14) Consider and take possible action on Tex. Govt. Code 552.008 Confidentiality Agreement

15) Discussion of 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 551.074 Superintendent Performance Review
- 16) Consider and take possible action on items discussed in Executive Session
- 17) Adjournment
- 18) 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 17<sup>th</sup> day of December, 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.