



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 January 31, 2025, 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, 60103631#. 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. Board Appreciation Month Recognition
5. Receive TEA Conservator Report
6. 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
7. Consider and approve TEA Charter Renewal Application
8. Organizational Updates
 - a) 24-25 DIP Formative Review
 - b) Semester Exam Data
9. Consider and approve Targeted Improvement Plans:

- a) IDEA Hardy Academy (Houston)
- b) IDEA Achieve Academy (Tarrant County)
- c) IDEA La Joya Academy (Rio Grande Valley)
- d) IDEA Eastside College Prep (San Antonio)
- 10. Midland ISD 1882 Partnership
 - a) Receive update regarding 1882 IDEA Travis Performance
 - b) Consider and approve 1882 Performance Goals
- 11. Approve Consent Agenda
 - a) Contracts
 - i. Construction & Improvements
 - ii. Non-Construction
 - (a) Contracted Services
 - (b) Software
 - (c) Technology
 - iii. Contract Ratifications
 - b) November 2024 Financial Statements (Finance Committee, January 24, 2025)
 - c) January 2025 Budget Amendments (Finance Committee, January 24, 2025)
 - d) Purchasing Policy Exception Requests (Finance Committee, January 24, 2025)
 - e) Travel Policy Exception Requests (Finance Committee, January 24, 2025)
 - f) Travel Policy Exception Request related to travel and lodging for TPCSA conference (Finance Committee, January 24, 2025)
 - g) 24-25 Sponsorship Requests (Finance Committee, January 24, 2025)
 - h) Payment during Closure (Finance Committee, January 24, 2025)
 - i) Updates to May Finance Committee calendar (Finance Committee, January 24, 2025)
 - j) Charter Renewal Policies (Executive Committee, January 28, 2025)
 - i. Admissions Review & Dismissal Committee (SPED) Policy
 - ii. Non-Discrimination (SPED) Policy
 - iii. Graduation Plan (SPED) Policy
 - iv. Children Who Transfer Policy
 - v. Funding- Shared Services Agreement Policy
 - vi. Child Abuse & Neglect
 - vii. Sexual Abuse, Sex Trafficking, and Other Maltreatment
 - viii. Bilingual Education Policy
 - ix. State Assessment of English Learners Policy
 - x. School Property
 - xi. School Visitors
 - xii. Records Management
 - k) Policy Revisions (Executive Committee, January 28, 2025)
 - i. Title I Family Engagement
 - ii. Accelerated Instruction
 - iii. Transportation Bus Pass
 - l) December 20, 2024 Board Meeting Minutes

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- m) January 2025 Committee Meeting Minutes
 - 12. Receive update on Districtwide Intruder Detection Audit Findings
 - 13. Consideration of Govt. Code 552.008 Confidentiality Agreement
 - 14. Executive Session pursuant to:
 - a) Tex. Govt. Code 551.076 Security Personnel and/or Security Audit
 - b) Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
 - c) Tex. Govt. Code 551.074 Personnel Matters
 - d) Tex. Govt. Code 551.074 Superintendent Performance Review
 - 15. Consider possible action on matters discussed in executive session
 - 16. Adjournment
 - 17. 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 552.008, 551.076, 551.071, 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 28th day of January, 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.