



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 April 4, 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 2115 W Pike Blvd, Weslaco, TX 78596.

Members of the public may access the regular meeting by dialing +1361-271-1871, ,959634964# 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) TAPR Public Hearing & Workshop
 - a) Board will receive training on Accountability to the Public, presented by Dr. Jeffrey Cottrill
- 6) Organizational Updates
 - a) K-16 Updates
 - i) Consider and approve Math Instructional Materials Transition Plan
 - ii) Mock Exam Results
 - b) Charter School Performance Framework
 - c) Charter Renewal Update
- 7) Consider and approve TIA 25-26 Expansion/Modification Agreement
- 8) Review and discuss RDA Corrective Action Plan
- 9) 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
- 10) Approve Consent Agenda
- a) Contracts
 - i) Construction & Improvements
 - ii) Non-Construction
 - iii) Contract Ratifications
 - iv) Grant Agreements
 - v) Settlement Agreements
 - b) ADA Waivers (Executive Committee, March 11, 2025)
 - c) January 2025 Financial Statements (Finance Committee, March 25, 2025)
 - d) March 2025 Budget Amendments (Finance Committee, March 25, 2025)
 - e) Purchasing Policy Exception Requests (Finance Committee, March 25, 2025)
 - f) Payment during Closure: IDEA Achieve & Burke (Finance Committee, March 25, 2025)
 - g) YMCA San Antonio Sponsorship (Finance Committee, March 25, 2025)
 - h) 2025-2026 Board of Directors Meeting Calendar
 - i) Annual Review of Meal Charge Policy
 - j) March 2025 Committee Meeting Minutes
 - k) March 5, 2025, Board Meeting Minutes
- 11) Discussion of the Districtwide Intruder Detection Audit Report Findings
- 12) Consider and approve TxSSC-certified Multi-Hazard Emergency Operations Plan (MEOP)
- 13) Review and discuss Safety and Security Projects Update
- 14) Review and discuss Human Resources data report
- 15) 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 551.074 Superintendent Performance Feedback
- 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 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 1st day of April, 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 W Pike Blvd, Weslaco, TX 78596.