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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 August 22, 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, 404 713 609#. 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 TEA Conservator Report
- 5) Organizational Updates
  - a) K-16 Updates
  - b) Enrollment & Persistence Update
- 6) Committee Updates
  - a) Academic- updates on recent meetings and recommendations
  - b) Executive - updates on recent meetings and recommendations
  - c) Finance - updates on recent meetings and recommendations
- 7) Approve Consent Agenda
  - a) Contracts
    - (1) Construction & Improvements
    - (2) Non-Construction

- (3) Contract Ratifications
- (4) Grant Agreements
- (5) Settlement Agreement S.T.
- b) 25-26 Recognition Program (Finance Committee, August 15, 2025)
- c) August 2025 Budget Amendments (Finance Committee, August 15, 2025)
- d) Public Funds Investment Act – Q4 Update (Finance Committee, August 15, 2025)
- e) Resolution updating authorized officers for Taxable Revolving Line of Credit from Regions Commercial Equipment Finance, LLC as Master Debt for Working Capital Needs (Finance Committee, August 15, 2025)
- f) Resolution updating authorized officers for Taxable Revolving Line of Credit from Regions Commercial Equipment Finance, LLC as Master Debt for Capital Need (Finance Committee, August 15, 2025)
- g) Purchasing Policy Exception Requests (Finance Committee, August 15, 2025)
- h) Travel Policy Exception Requests (Finance Committee, August 15, 2025)
- i) Revisions to 25-26 Board Calendar (Executive Committee, August 19, 2025)
- j) Resolution to designate specific days as non-business days for 2025 related to Texas Public Information Act (Executive Committee, August 19, 2025)
- k) Resolution to designate specific days as non-business days for 2026 related to Texas Public Information Act (Executive Committee, August 19, 2025)
- l) Personal Communications Device Policy (Executive Committee, August 19, 2025)
- m) Parental Engagement Policy (Executive Committee, August 19, 2025)
- n) Participation in UIL Activities by Non-Enrolled Students Policy (Executive Committee, August 19, 2025)
- o) Student Fees Policy Revision (Executive Committee, August 19, 2025)
- p) Renewal of Good Cause Exception Claim and corresponding Resolution (Executive Committee, August 19, 2025)
- q) Management Revisions to 25-26 Student Handbook (Executive Committee, August 19, 2025)
- r) Student and Staff Handbook Updates in Alignment with Legal Requirements from Legislative Session as needed (Executive Committee, August 19, 2025)
- s) 25-26 ADA Manual
- t) July 25, 2025, Board Meeting Minutes
- u) August 12, 2025, Board Workshop Minutes
- v) August 2025 Committee Meeting Minutes
- 8) Review and discuss 25-26 Multi-hazard Emergency Operations Plan
- 9) Consider and take action on matters discussed in executive session
- 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 551.074 Superintendent Performance Feedback
  - d) Tex. Govt. Code 551.076 Security Personnel and/or Security Audit
- 11) Adjournment
- 12) 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, 551.076, 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 19<sup>th</sup> day of August, 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.