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## NOTICE OF MEETING OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of IDEA Public Schools will be held on May 19, 2026, beginning at 5:00 p.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 meeting by dialing +1361-271-1871, 446057400#. 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 [shannon.seidensticke@ideapublicschools.org](mailto:shannon.seidensticke@ideapublicschools.org) before or during consideration of the item. Anyone wishing to speak must send an email 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) Public Comment
- 3) Organizational Updates
  - a) 2035 Plan
- 4) Consider and approve 26-27 Annual Operating and Capital Expenditures Budget
- 5) Approve Consent Agenda
  - a) Contracts
    - i) Construction & Improvements
    - ii) Non-Construction
      - (1) Contracted Services
      - (2) Software
    - iii) Contract Ratifications
  - b) Non-Expansion amendment and resolution related to IDEA Bylaws Update (Governance Committee, May 7, 2026)
- 6) Executive Session pursuant to:

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- 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
  - 7) Consider and approve next steps related to 25-26 Superintendent Evaluation
  - 8) Consider and approve next steps related to adjustments of 25-26 Organizational Goals
  - 9) Consider and approve delegation to the CEO/Superintendent on matters related to contracting, procurement, personnel and other needs related to MISD termination and closure of IDEA Travis and winddown and supporting IDEA Henry launch impact
  - 10) Consider and approve resolution related to relocation of IDEA Greater Houston Academy 4 and IDEA Greater Houston College Preparatory 4 and authorize opening for 26-27 school year
  - 11) Consider and approve campus operating agreement
  - 12) Consider and approve resolution related to grade level non-expansion amendment for IDEA Hardy College Preparatory (Governance Committee, May 7, 2026)
  - 13) Consider and take action on matters discussed in executive session
  - 14) Adjournment

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. 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 14<sup>th</sup> day of May, no later than 6:00 p.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.