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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 June 16, 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 regular meeting by dialing +1361-271-1871, 192085954#. 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) General Comment
- 3) Agenda Item Comment
- 4) Receive TEA Conservator Report
- 5) Organizational Updates
  - a) CEO Update
  - b) Charter School Performance Framework Update
- 6) Consider and approve 2035 Strategic Plan Desired Impact and Outcomes
- 7) Consider and approve FY26 Final Budget Amendment
- 8) Review and discuss School Health and Advisory Committee (SHAC) Annual Report
- 9) Committee Updates
  - a) Audit – updates on recent meetings and recommendations
  - b) Academic – updates on recent meetings and recommendations
  - c) Executive – updates on recent meetings and recommendations
  - d) Governance - updates on recent meetings and recommendations

e) Finance - updates on recent meetings and recommendations

10) Approve Consent Agenda

a) Contracts

(1) Construction & Improvements

(2) Non-Construction

(a) Contracted Services

(b) Software

(3) Contract Ratifications

(4) Settlement Agreements (Executive Committee, June 5, 2026)

b) 26-27 Student Handbook (Academic Committee, June 4, 2026)

c) Policy Adoptions

i) Student Discipline Policy (Academic Committee, June 4, 2026)

ii) Library Materials Policy (Academic Committee, June 4, 2026)

iii) Disclosure of Campaign Contributions Policy (Executive Committee, June 5, 2026)

d) Policy Revisions

i) Graduation Plan Policy (Academic Committee, June 4, 2026)

ii) Compensatory Instruction Policy (Academic Committee, June 4, 2026)

iii) Authority over Fiscal Matters Policy (Finance Committee, June 5, 2026)

iv) Travel Policy (Finance Committee, June 5, 2026)

v) Capital Assets Policy (Finance Committee, June 5, 2026)

vi) Purchasing and Contracting Policy (Finance Committee, June 5, 2026)

vii) Vehicle Allowance Policy (Finance Committee, June 5, 2026)

viii) Corporate Card Policy (Finance Committee, June 5, 2026)

ix) Employee Awards and Gifts Policy (Finance Committee, June 5, 2026)

x) Financial Reporting Policy (Finance Committee, June 5, 2026)

xi) Accountable Plan Policy (Finance Committee, June 5, 2026)

xii) Staff Tuition Reimbursement Policy (Finance Committee, June 5, 2026)

xiii) Alcohol and Drug Use Policy (Executive Committee, June 5, 2026)

xiv) Medical Treatment Policy (Executive Committee, June 5, 2026)

xv) Administration of Medication Policy (Executive Committee, June 5, 2026)

xvi) District Wellness Policy (Executive Committee, June 5, 2026)

xvii) Child Abuse and Neglect Policy (Executive Committee, June 5, 2026)

xviii) Meal Charge Policy (Executive Committee, June 5, 2026)

xix) Public Information Requests Policy (Executive Committee, June 5, 2026)

xx) Equal Employment Opportunity Policy (Executive Committee, June 5, 2026)

xxi) Pre-Employment Credentials and Employee Records Policy (Executive Committee, June 5, 2026)

xxii) Criminal History and Credit Reports Policy (Executive Committee, June 5, 2026)

xxiii) Reporting Employee Misconduct Policy (Executive Committee, June 5, 2026)

xxiv) Reporting Child Abuse and Neglect Policy (Executive Committee, June 5, 2026)

xxv) Student Fees Policy (Executive Committee, June 5, 2026)

xxvi) Contracts with Outside Agencies Policy (Executive Committee, June 5, 2026)

e) Policy Recissions

- i) Foundations Policy
  - ii) Title IX Policy
  - f) 26-27 Annual Insurance Program Renewal (Finance Committee, June 5, 2026)
  - g) March 2026 Financial Statements (Finance Committee, June 5, 2026)
  - h) Public Funds Investment Act Q3 Report (Finance Committee, June 5, 2026)
  - i) Fall 2026 Sponsorships (Finance Committee, June 5, 2026)
  - j) Purchasing Exceptions to Policy
  - k) Travel Exceptions to Policy (Finance Committee, June 5, 2026)
  - l) Payment during Closure resolution (Finance Committee, June 5, 2026)
  - m) 26-27 Employee Handbook (Executive Committee, June 5, 2026)
  - n) Teacher Performance Program Handbook Updates (Executive Committee, June 5, 2026)
  - o) Staff Recognition Programs (Executive Committee, June 5, 2026)
  - p) 26-27 Organizational Goals Approach (Executive Committee, June 5, 2026)
  - q) Low Attendance Waivers (Executive Committee, June 5, 2026)
  - r) Signature Authority Amendment Resolution
  - s) 26-27 Internal Audit Risk Assessment Report (Audit Committee, June 9, 2026)
  - t) 26-27 Internal Audit Plan (Audit Committee, June 9, 2026)
  - u) Internal Audit Charter Update (Audit Committee, June 9, 2026)
  - v) April 2026 Safety and Security Minutes Ratification
  - w) April 29, 2026 Board Workshop Minutes
  - x) April 29, 2026 Board Meeting Minutes
  - y) May 19, 2026 Special Board Meeting Minutes
  - z) May 2026 Committee Meeting Minutes
  - aa) June 2026 Committee Meeting Minutes
  - bb) Ratification of non-expansion amendment for IDEA Hardy, clerical error
- 11) Discussion of Districtwide Intruder Detection Audit Report Findings
- 12) Executive Session pursuant to:
- a) Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
  - b) Tex. Govt. Code 551.072 Real Estate Matters (purchase, lease, or sale of real property)
  - c) Tex. Govt. Code 551.074 Personnel Matters
  - d) Tex. Govt. Code 551.074 Superintendent Performance Feedback
  - e) Tex. Govt. Code 551.076 Security Personnel and/or Security Audit
- 13) Discussion of governance and management practices, in consultation with legal counsel
- 14) Discussion of Acquisition Framework
- 15) Consider and take action on documents related to IDEA Yellowstone
- 16) Consider and take action on matters 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, and 551.076. 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 11<sup>th</sup> day of June, no later than 5:00 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.