



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 18, 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, 355068880#. 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 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 Update
- 5) Receive Texas Public Charter Schools Association and related updates
- 6) Organizational Updates
 - a) CEO Update
- 7) Consider and take possible action on Board Resolution for Compliance with Texas Education Code Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions)
- 8) 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

9) Approve Consent Agenda

- a) Contracts
 - (1) Construction & Improvements
 - (2) Non-Construction
 - (3) Contract Ratifications
 - (4) Settlement Agreement
- b) Delegation of FY26 Annual External Audit Review to IDEA Finance Committee (Audit Committee, August 4, 2026)
- c) Non-Expansion Amendment and resolution to update 26-27 Charter Contract Language (Governance Committee, August 6, 2026)
- d) Financial Statements (Finance Committee, August 7, 2026)
- e) Bond Refunding Series 2014 and 2016 (Finance Committee, August 7, 2026)
- f) Public Funds Investment Act Q4 Report (Finance Committee, August 7, 2026)
- g) Purchasing Exceptions to Policy (Finance Committee, August 7, 2026)
- h) Travel Exceptions to Policy (Finance Committee, August 7, 2026)
- i) Q1 Sponsorship Events (Finance Committee, August 7, 2026)
- j) Facilities Safety Policy Adoption (Executive Committee, August 11, 2026)
- k) Student Health Curriculum Policy Revision (Executive Committee, August 11, 2026)
- l) Fentanyl Poisoning Awareness Policy Adoption (Executive Committee, August 11, 2026)
- m) School Health Advisory Council Policy Adoption (Executive Committee, August 11, 2026)
- n) Integrated Pest Management Policy (Executive Committee, August 11, 2026)
- o) Pre-Kindergarten Program Policy
- p) Reading Assessments Policy
- q) State Assessments Policy
- r) Travel Policy Update
- s) Capital Assets Policy Update
- t) Purchasing Policy Update
- u) Corporate Card Policy Update
- v) Authority over Fiscal Matters Policy Update
- w) Financial Reporting Policy Update
- x) 26-27 ADA Manual
- y) 26-27 Employee Handbook Update
- z) July 10, 2026 Board Workshop Minutes
- aa) July 21, 2026 Board Meeting Minutes
- bb) July 2026 Committee Meeting Minutes
- cc) August 6, 2026 Board Workshop Minutes
- dd) August 2026 Committee Meeting Minutes

10) Consider and approve the formation of the IDEA Promise Scholarship Granting Organization 501(c3) as an additional supporting organization of IDEA

11) Discussion of Assessment of School Leadership

12) Discussion of Board Succession Planning

13) Discussion and possible action on resolution related to property sale

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- 14) Consider and take possible action on settlement agreement, N.B.
 - 15) Consider and take action on matters discussed in executive session
 - 16) Executive Session pursuant to:
 - a) Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
 - b) Tex. Govt. Code 551.071 Consultation with Board's Attorney regarding confidential legal matters
 - c) Tex. Govt. Code 551.072 Deliberations over Property Sale regarding revisions to previously approved Purchase and Sale Agreement and Resolution Related to Same
 - i) Deliberation on Execution of All Documents including revised PSA and Resolution
 - d) Tex. Govt. Code 2252.092 – Disclosures regarding Trust Parties and Trust Agreement
 - i) Deliberation on Execution of Certification of Trust Agreement for new Trust Parties
 - e) Tex. Govt. Code 551.074 Personnel Matters
 - f) Tex. Govt. Code 551.074 Superintendent Performance Feedback
 - 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, 2252.092, 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 11th day of August, 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.