IDEA Public Schools

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 September 30, 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 1451 S. Cherry Lane, White Settlement, TX 76108.

Members of the public may access the regular meeting by dialing +1361-271-1871, 462431348#. 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) Organizational Updates
    a) CEO & Superintendent Update
    b) Consider and approve 26-27 District Improvement Plan
6) 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
7) Approve Consent Agenda
    a) Contracts
        (1) Construction & Improvements

(2) Non-Construction
(3) Contract Ratifications
(4) Settlement Agreement

b) FY27 Internal Audit Department Budget Proposal (Audit Committee, September 15, 2026)
c) HB3 Early Literacy, Math and CCMR Goals (Academic Committee, September 17, 2026)
d) IDEA Yellowstone College Prep policy and handbook exceptions (Governance Committee, September 17, 2026)
e) July 2026 Financial Statements (Finance Committee, September 18, 2026)
f) Corporate Card Policy Exception Requests (Finance Committee, September 18, 2026)
g) Purchasing Policy Exception Requests (Finance Committee, September 18, 2026)
h) Travel Policy Exception Requests (Finance Committee, September 18, 2026)
i) 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, September 18, 2026)
j) Resolution updating authorized officers for Taxable Revolving Line of Credit from Regions Commercial Equipment Finance, LLC as Master Debt for Capital Need (Finance Committee, September 18, 2026)
k) Resolution updating authorized officers for Taxable Revolving Line of Credit from Texas Capital Bank as Master Debt for Working Capital Needs (Finance Committee, September 18, 2026)
l) 26-27 IDEA Student Handbook Update (Executive Committee, September 22, 2026)
m) June 16, 2026 Board Meeting Minutes
n) August 18, 2026 Board Meeting Minutes
o) September 2026 Committee Meeting Minutes

8) Review and discuss 26-27 Multi-hazard Emergency Operations Plan
9) Discussion of Districtwide Intruder Detection Audit Report findings
10) Review and discuss financial sustainability plan
11) Consider and approve settlement agreement, N.B.
12) Consider and take possible action on board officer elections
13) Consider and take possible action on renewal of board terms
14) Consider and take possible action on board member recognition
15) Conduct, review and approve CEO & Superintendent Evaluation
16) Consider and take possible action on amendment to CEO and Superintendent Employment Contract & Compensation
17) Consider and take action on matters discussed in executive session
18) 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 CEO & Superintendent Contract
    d) Tex. Govt. Code 551.076 Security Personnel and/or Security Audit
19) Committee Requests
20) Adjournment
21) 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, 551.074, 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 23rd day of September, 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 1451 S. Cherry Lane, White Settlement, TX 76108.