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 November 17, 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, 741718788#. 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) Public Hearing, Charter FIRST
    a) 2025-26 Charter FIRST Rating
    b) Financial Management Report
6) Public Hearing, Campus Improvement Plans
    a) Consider and approve Turnaround Plan (TAP): IDEA Spears and IDEA Najim
        i) Consider and approve resolution related to Non-Expansion Amendment regarding TAP: IDEA Spears and IDEA Najim
    b) Consider and approve Targeted Improvement Plans (TIP)
    c) Consider and approve Local Improvement Plans (LIP)
7) Consider and approve FY26 Annual Audit
8) Organizational Updates

a) CEO & Superintendent Update

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
      (3) Contract Ratifications
      (4) Settlement Agreement
      (5) Grant Agreement
   b) 26-27 Internal Audit Plan Amendment #1 (Audit Committee, November 3, 2026)
   c) Selection and Adoption of Instructional Materials Policy Revision (Academic Committee, November 5, 2026)
   d) School Health and Advisory Council new members (Academic Committee, November 5, 2026)
   e) Financial Statements (Finance Committee, November 6, 2026)
   f) Budget Amendment (Finance Committee, November 6, 2026)
   g) Spring 2027 Sponsorships (Finance Committee, November 6, 2026)
   h) Travel Policy Exception Requests (Finance Committee, November 6, 2026)
   i) Purchasing Policy Exception Requests (Finance Committee, November 6, 2026)
   j) Federal Funding Compliance Policy Revision (Finance Committee, November 6, 2026)
   k) Non-educational Services Policy Revision (Finance Committee, November 6, 2026)
   l) State Special Education Policy Adoption (Finance Committee, November 6, 2026)
   m) General and Fiscal Guidelines Policy Revision (Finance Committee, November 6, 2026)
   n) Shared Services Arrangements Policy Revision (Finance Committee, November 6, 2026)
   o) Allowable and Prohibited Uses of Funds Policy Revision (Finance Committee, November 6, 2026)
   p) Grant Accounting Policy Revision (Finance Committee, November 6, 2026)
   q) Records Management Policy Revision (Executive Committee, November 10, 2026)
   r) District Safety and Security Committee Meeting Minutes Ratification
   s) October 20, 2026 Board Meeting Minutes
   t) November 2026 Committee Meeting Minutes
11) Discussion of Districtwide Intruder Detection Audit Report
12) Review and discuss Board Self-Evaluations
13) Receive Board Recruitment update
14) Review and discuss Yellowstone update
15) Receive management action plan updates
16) Consider and take action on matters discussed in executive session
17) 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

18) Adjournment

19) 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 11th day of November, no later than 11:00 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 2115 W Pike Blvd, Weslaco, TX 78596.