



NOTICE OF MEETING OF IDEA BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on January 24, 2020. The Board will convene in Open Session at 12:00 P.M. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, Texas 78596. Items will not necessarily be discussed or considered in the order they are printed.

Business Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Open Session:
 - a) Roll call and establishment of quorum
 - b) Consider and possible action on board officer elections
 - c) Consider and possible action to approve TEA requested revisions to Bylaws
 - d) Consider and possible action on House Bill 3 Pre-K proposals/presentation
 - e) Consider and possible action to approve Pre-K TEA Waiver
 - f) Consider and take possible action on campus/site expansion amendments
 - i) Approval of business plan
 - ii) Approval of additional campus/site expansion amendments
 - iii) Related real estate transactions
 - g) Consider and take possible action on policy updates
- 2) Executive Session for Reasons Permissible by Texas Law
 - a) Pursuant to Govt Code sections 551.071, 551.074, 551.072 consultation with legal counsel on pending legal matters, personnel, purchase, lease, exchange of real property.
- 3) Resume Open Session:
 - a) Consider and take possible action on matters discussed in closed session.
- 4) 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. A quorum will be physically present at the posted location in accordance with the Open Meetings Act.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 21st day of January, no later than 12:00p.m., this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 W. Pike Boulevard, Weslaco, Texas 78596.