

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 March 13, 2020. The Board will convene in Open Session at 11:00 A.M. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, Texas 78596. Such meeting is a regular meeting. 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) Welcome
- 2) 2018-19 Texas Academic Performance Report and Annual Reporting
- 3) Consent Agenda
 - a. December 6, 2019 Board Business Meeting Minutes
 - b. December 9, 2019 Board Work Session Minutes
 - c. January 24, 2020 Board Business Meeting Minutes
 - d. February 28, 2020 Board Business Meeting Minutes
 - e. November, December, January Budget Amendments
 - f. November, December, January Financial Statements
 - g. 2nd Quarter Public Funds Investment Act Report
 - h. 2020-21 Academic Calendars
 - i. PEIMS ADA Waivers
- 4) Executive Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084). Executive Session for Reasons Permissible by Texas Law. Specifically, pursuant to Govt Code sections 551.071, 551.074, 551.072 consultation with legal counsel on pending legal matters.
- 5) Adjournment
- 6) 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, 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 10th day of March, no later than 11:00 a.m., this notice was posted 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.