



NOTICE OF MEETING OF FINANCE COMMITTEE

Notice is hereby given that a meeting of a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools will be held on January 29th, 2021 via videoconference call. The Board will convene in Open Session at 11:30 A.M. Items will not necessarily be discussed or considered in the order they are printed.

Committee Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
 - A. Financial Reporting
 - I. November/December 2020 Financial Statement Review (Internal Action Item)
 - II. 2nd quarter public funds investment act (Internal Action Item)
 - B. Budget
 - I. November/December 2020 Budget Amendments (Internal Action Item)
 - II. January 2021 Proposed Budget Amendments
 - C. Compliance Update
 - D. Executive Session
 - I. Consultation with legal counsel on pending legal matters pursuant to Govt. Code 551.071.
- 3) Committee Work Plan & Calendar
 - I. IDEA Board of Director's meeting – Friday, February 12
 - II. Next scheduled IDEA Finance Committee Meeting – Friday, February 26
- 4) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 26th day of January no later than 11:00 AM, 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 Blvd., Weslaco, TX and on the IDEA Public Schools Website.