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## 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 February 26<sup>th</sup>, 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. January 2021 Financial Statement Review (Internal Action Item)
  - B. Budget
    - I. January 2021 Budget Amendments (Internal Action Item)
    - II. February 2021 Proposed Budget Amendments
    - III. Textbook and school FFE orders for 2021-22 school year
    - IV. Donor stewardship budget (Internal Action Item)
  - C. Compliance Update
  - D. Other
    - I. Polar vortex emergency updates, waivers, and hazard pay for non-exempt staff
    - II. Grants and contributions
    - III. Teach for America contribution letter
  - E. Executive Session
    - I. Consultation with legal counsel on pending legal and real estate matters pursuant to Govt. Code 551.071.
- 3) Committee Work Plan & Calendar
  - I. IDEA Board of Director's meeting – Friday, March 12
  - II. Next scheduled IDEA Finance Committee Meeting – Friday, March 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 23<sup>rd</sup> day of February 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.