



NOTICE OF EMERGENCY BOARD MEETING

Notice is hereby given that an Emergency Meeting of the Board of Directors of IDEA Public Schools will be held on February 21, 2022. The Board will convene the meeting as early as 11:30 a.m. but meet as soon as a quorum can be established.

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.

Emergency Agenda

Discussion and possible action on the following emergency agenda items

- 1) Call to order
- 2) Discussion and possible action on COVID-19 Emergency matters
- 3) Closed session to discuss position of CEO/Superintendent pursuant to Texas Government Code, Section 551.071 and 551.074.
- 4) Discussion and possible action on COVID-19 Emergency matters
- 5) Discussion and possible action on emergency procurement authorization
- 6) Discussion and possible action as discussed in closed session
- 7) Adjourn.

In accordance with the emergency provisions of the Open Meetings Act, the Board may participate by telephone or video conference. An emergency exists under the Act in that due to unforeseen circumstances immediate action is necessary for the Board to take action to address the above items.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

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.

This notice was posted at 10:30 a.m. on February 21, 2022