



### **NOTICE OF MEETING OF FINANCE COMMITTEE**

Notice is hereby given that a meeting of the Finance Committee will be held on July 20, 2023, via videoconference call with either a presiding officer present or a quorum present as permitted by the Open Meetings Act. The Committee will convene in Open Session at 9:30 A.M. Meeting will be held at 5816 Wilcab Rd, Austin, TX 78721.

Members of the public may access the regular meeting by dialing +1 361-271-1871 Meeting ID 191 520 619. A quorum of members of the Committee will participate in the meetings and will be audible to the public. 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) Finance
  - a) Consider and recommend May 2023 Financial statements
  - b) Review and discuss cash update
- 3) Budget
  - a) Consider and recommend the July 2023 budget amendments
- 4) Other
  - a) Review and discuss June 2023 corporate card report
  - b) Receive an update on Grants and Contributions
  - c) Consider and recommend Resolution related to HB 1707- The Municipal Fairness Bill
  - d) Consider and recommend payment during closure premium pay for IDEA Rio Grande Valley region
- 5) Executive Session pursuant to
  - a) 551.071, consultation with legal counsel on pending legal matters,
  - b) 551.072, real estate matters
  - c) 551.074, personnel matters
  - d) 551.076 Security Personnel and/or Security Audit
- 6) Safety and Security
  - a) Consider and recommend RFP Strategy for Security Personnel
  - b) Consider and recommend Resolution related to school security
- 7) Personnel
  - a) Consider and recommend Cobra premium reimbursement
- 8) Compliance
  - a) Consider and recommend the travel policy exceptions
  - b) Consider and recommend the purchasing policy exceptions
- 9) Policy revisions
  - a) Consider and recommend Authority over Fiscal Matters policy
- 10) Real Estate
  - a) Review and discuss divestment sites in Texas Regions
- 11) Committee Work Plan & Calendar
  - a) Next scheduled IDEA Finance Committee Meeting – August 18, 2023
- 12) Adjournment



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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 NOTICE**

On this 17<sup>th</sup> day of July 2023, no later than 9:30 a.m., this notice was posted on a bulletin board located at a readily, accessible, and convenient place to the public at 5816 Wilcab Rd, Austin, TX 78721.