

## **NOTICE OF MEETING OF EXECUTIVE COMMITTEE**

Notice is hereby given that a meeting of the Executive Committee of the Board of Directors of IDEA Public Schools will be held on January 27, 2026, via videoconference as permitted by the Open Meetings Act. The Committee will convene in Open Session at 8:30 AM CST. Meeting will be held at 2115 West Pike Boulevard, Weslaco, TX 78596.

Members of the public may access the regular meeting by dialing +1 361-271-1871 and using meeting ID 746873157#. 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) TEA Conservator Report
- 3) Receive update regarding Medical Funding Strategy and Feasibility Review
- 4) Consider and recommend IDEA Foundation Proposal
- 5) Executive Session pursuant to:
  - a) Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
  - b) Tex. Govt. Code 551.074 Superintendent Performance Feedback
- 6) Consider and provide recommendations on matters discussed in executive session
- 7) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Committee 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 20<sup>th</sup> day of January, by 6:30 PM CST, this notice was posted online and at a place readily accessible and convenient to the public at 2115 West Pike Boulevard, Weslaco, TX 78596.