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**NOTICE OF MEETING OF IDEA BOARD OF DIRECTORS**

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on February 28, 2020. The Board will convene in Open Session at 12:00 P.M. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, Texas 78596. Items will not necessarily be discussed or considered in the order they are printed.

**Business Meeting Agenda**

Discussion and possible action on the following agenda items

- 1) Open Session:
  - a) Roll call and establishment of quorum
  - b) Report on TEA Approval of House Bill 3 Pre-K Waiver
  - c) Consider and take possible action on policy updates
- 2) Board Training (board duties, fiscal responsibility)
- 3) Executive Session for Reasons Permissible by Texas Law
  - a) Pursuant to Govt Code sections 551.0743L (743L43L (743L43L (743L43L (743L43L (743.6 (43L (743L43L (743L43L (743L43L
- 5) Adjournment

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 in accordance with the Open Meetings Act, Texas Government Code. A quorum will be physically present at the posted location in accordance with the Open Meetings Act.

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 25

th day of February, no later than 12:00p.m., this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 W. Pike Boulevard, Weslaco, Texas 78596.