

## NOTICE OF MEETING OF REAL ESTATE COMMITTEE

Notice is hereby given that a meeting of the Real Estate Committee of the Board of Directors of IDEA Public Schools will be held on September 8, 2021. The A quorum

ings and will be audible to the public.

order they are printed.

### Committee Meeting Agenda Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
- 3) Executive Session 551.072 Consultation with Legal Counsel regarding the purchase, exchange, lease, or value of real estate property.
- 4) Campus launch schedule update
- 5) Consider and/or recommendation on real estate.
  - a) Update on sites approved for sale
    - (a) 1 site in RGV
    - (b) 1 site in Tarrant County – Action item
  - b) Update on divesting sites
    - (a) 1 site in San Antonio
    - (b) 1 site in El Paso
    - (c) 2 sites in Coasta Bend
- 6) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas