



NOTICE OF MEETING OF GOVERNANCE COMMITTEE

Notice is hereby given that a meeting of the Governance Committee of the Board of Directors of IDEA Public Schools will be held on September 8th, 2020 via videoconference call. The Board will convene in Open Session at 8:30 A.M..

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
 - A. Executive Session
 - A. Consultation with legal counsel on pending legal matters pursuant to Govt. Code 551.071 and 551.074.
- 2.) Review and approve CEO, COO, CAO, CPO, CCO, CSO, CHAO 2019-20 performance incentives and 2020-21 performance incentives.
- 3.) Committee Work Plan & Calendar
 - I. IDEA Board of Director's meeting – Friday, September 11th
 - II. Next scheduled Governance Committee Meeting – Tuesday, October 6th
- 4.) 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, Section 551.071, 551.072, and 551.074. While some directors will join via videoconference, either a quorum will be physically present at the posted location or the presiding officer will be physically present in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 5th day of September no later than 8:30 AM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 2115 W. Pike Blvd., Weslaco, TX and on the IDEA Public Schools Website.