



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 April 6, 2021 via videoconference call. The Board will convene in Open Session at 8:30 A.M.. Meetings are normally held at 2115 West Pike Boulevard, Weslaco TX 78596. This meeting will be conducted via videoconference in accordance with the governor's authorization concerning suspension of certain open meeting law requirements for COVID-19 (Coronavirus) disaster.

Members of the public may access the regular meeting by dialing +1.408.419.1715 Meeting ID 599 357 390, no passcode required. A quorum of members of the Board of will participate in the meetings and will be audible to the public. Members of the public may submit comments on any agenda items(s) of the Meeting to Jessica Hess before or during consideration of the item. Anyone wishing to speak must e-mail jessica.hess@ideapublicschools.org at least 10 minutes before the Meeting start time.

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) Business Meeting
- 3) Review and approve plan for annual board evaluation
- 4) Review work product for board recruitment
- 5) Executive Session pursuant to 551.074 (personnel, officers) and 551.071 Consultation with Legal Counsel regarding pending legal issues and matters
- 6) Consider and take possible action on executive compensation, comparability study and IRC 4958
- 7) Consider and take possible action on Superintendent recommendation related to Chief Information Officer
- 8) Consider and take possible action on CEO Evaluation plan
- 9) Action Items, Committee Work Plan & Calendar
- 10) Adjournment

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.

This notice was posted at 8:30 a.m. on April 2, 2021