



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 October 5, 2021, via videoconference call with either a presiding officer present or a quorum present as permitted by the Open Meetings Act. The Committee will convene in Open Session at 8:30 A.M.. Meetings are normally held at 2115 West Pike Boulevard, Weslaco TX 78596.

Members of the public may access the regular meeting by dialing +1.408.419.1715 Meeting ID 706 951 104. A quorum of members of the Board will participate in the meetings and will be audible to the public.

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. Receive update on board recruitment
 - B. Receive update on proposal for alumni board seat
- 2) Executive Session pursuant to 551.074 (personnel, officers) and 551.071 Consultation with Legal Counsel regarding pending legal issues and matters.
- 3) Consider and approve Residency Policy
- 4) Consider and approve 21-22 Performance Incentive MOUs for CFO, CIO, CHAO, CCAO, CCO, CCO, CPO, CSO, CAO
- 5) Action Items, Committee Work Plan & Calendar
- 6) 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.

This notice was posted no later than 8:30 a.m. on October 5, 2021