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## 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 July 13, 2022, 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 11:00 A.M. Meetings are normally held at 4400 Parks Legado Drive, Odessa, TX 79765.

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
2. Consider and recommend Texas Staff Handbooks for FY 2022-23
3. Consider and recommend Dress Code Policy
4. Review Board Operating Procedures
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 approve Teacher Career Pathway
7. Consider and approve items related to staff development and compensation policies
8. Board Recruitment Update
9. Action Items, Committee Work Plan & Calendar
  - a. Next Governance Committee Meeting – August 9, 2022
10. 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 11:00 a.m. on July 10, 2022