



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 May 2, 2023, 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 4400 Parks Legado Drive, Odessa, TX 79765.

Members of the public may access the regular meeting by dialing +1.361.271.1871 Meeting ID 608 897 88. 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 23-24 Board Calendar
3. Receive an update on the Annual Employee Engagement Survey Results
4. Consider and recommend update on the Organizational Vision and Planning
5. Consider and recommend policy recommendations
 - a. Tobacco Use and Possession policy
 - b. School Safety Transfers Policy
 - c. Prohibited Organizations and Hazing Policy
 - d. Student Fees Policy
 - e. School Sponsored Publications Policy
 - f. Distribution of Non-School Literature Policy
 - g. Interrogations and Searches Policy
 - h. Student Conduct Alcohol and Drug Use Policy
6. Executive Session pursuant to
 - a. 551.074 (personnel, officers); and
 - b. 551.071 Consultation with Legal Counsel regarding pending legal issues and matters.
7. Receive an update on President and CEO search
8. Consider and recommend Mercer Executive Compensation Analysis in relation to Chief Schools Officer and President roles
9. Consider and recommend Superintendent/CEO contract
10. Action Items, Committee Work Plan & Calendar
 - a. Next Governance Committee Meeting – June 6, 2023
11. 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 April 28, 2023