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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 June 6, 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 8:00 A.M. Meeting will be held at 2115 West Pike Boulevard, Weslaco, TX 78596.

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. Discuss 23-24 Organization Priorities
3. Receive an update on Board Training
4. Consider and recommend policy recommendations:
  - a. Possession of Use of Weapons
  - b. Board Policy & Admin Procedures
  - c. Employee Searches
  - d. Employee Attendance
  - e. Non-Discrimination Policy
  - f. Information Security
5. Executive Session pursuant to
  - a. 551.074 (personnel, officers); and
  - b. 551.071 Consultation with Legal Counsel regarding pending legal issues and matters.
6. Consider and recommend Superintendent Evaluation Plan
7. Consider and recommend the Mercer Executive Compensation Analysis and recommendations related to roles of: Chief Program Officer, Chief College Officer, Chief Human Assets Officer, Chief Financial Officer, Chief Information Officer, Chief Governance Officer, Area Superintendent
8. Consider and recommend 23-24 Teacher Career Pathway updates
9. Consider and recommend 23-24 Recognition Program
10. Consider and recommend the CEO/Superintendent contract
11. Action Items, Committee Work Plan & Calendar
  - a. Next Governance Committee Meeting – July 11, 2023
12. 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 on the website at 9:41pm CST on June 2, 2023