



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 11, 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. Meeting will be 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 Employee Handbook
3. Consider and ratify Teacher Career Pathway Handbook
4. Executive Session pursuant to
 - a. 551.074 (personnel, officers); and
 - b. 551.071 Consultation with Legal Counsel regarding pending legal issues and matters.
5. Discuss and recommend items related to board membership
6. Consider and recommend updates related to Chief Information Officer hiring plan and related compensation items
7. Consider and recommend the National Board Agreement IDEA Texas
8. Consider and recommend the updated Commitment to Leadership Program
9. Action Items, Committee Work Plan & Calendar
 - a. Next Governance Committee Meeting – September 12, 2023
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 on the website at 8:30 a.m. CST on June 30, 2023