

## **NOTICE OF MEETING OF ACADEMIC COMMITTEE**

Notice is hereby given that a meeting of the Academic Committee of the Board of Directors of IDEA Public Schools will be held on July 18, 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 10:30 a.m. Meeting will be held at 2115 W Pike Blvd., Weslaco, TX 78596.

Members of the public may access the regular meeting by dialing +1 361.271.1871 Meeting ID 711 579 921. 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. Business Meeting
3. Consider and recommend Dual Credit Program for IDEA Edgecliff College Preparatory and Tarrant County Community College
4. Consider and recommend policy recommendations
  - a. Naloxone Policy
  - b. Dual Credit Policy
  - c. Wellness Policy
  - d. Meal Charge Policy
  - e. Parent and Student Grievance Policy
5. Review the District Improvement Plan (DIP) Summative Review
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. Action Items, Committee Work Plan & Calendar
  - a. Next Academic Committee Meeting – September 19, 2023
8. 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.

### **CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 14<sup>th</sup> day of July, no later than 10:30 a.m., this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 2115 W Pike Blvd., Weslaco, TX 78596.