



NOTICE OF MEETING OF EXECUTIVE COMMITTEE

Notice is hereby given that a meeting of the Executive Committee of the Board of Directors of IDEA Public Schools will be held on April 22, 2024, via videoconference as permitted by the Open Meetings Act. The Committee will convene in Open Session at 8:30 AM CST. 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 and using meeting ID 386 958 271#. 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 revisions to Foundations Policy
- 3) Receive an update regarding southern Dallas project
 - a) Consider and recommend AW Pre-Kindergarten Resolution
- 4) Receive an update regarding Safety & Security
- 5) Executive Session
 - a) Pursuant to Texas Government Code § 551.071 (Consultation with Legal Counsel);
 - b) Pursuant to Texas Government Code § 551.074 (Personnel Matters); and
 - c) Pursuant to Texas Government Code 551.076 (Security Personnel and/or Security Audit)
- 6) Consider and recommend Incentive Agreement- SC
- 7) Consider and recommend Mercer Executive Compensation Analysis in relation to Deputy Superintendent role
- 8) Consider and recommend OCR Resolution Agreement
- 9) Consider and recommend Settlement Agreement- PMG
- 10) Consider and recommend actions as discussed in executive session
- 11) Action Items, Committee Work Plan, & Calendar
- 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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 19th day of April, by 8:30 am CST, this notice was posted online and at a place readily accessible and convenient to the public at 4400 Parks Legado Drive, Odessa, TX 79765