



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 14, 2024, via videoconference as permitted by the Open Meetings Act. The Committee will convene in Open Session at 8:30 a.m. CST Meeting will be held at 2115 West Pike Boulevard, Weslaco, TX 78596.

Members of the public may access the meeting by dialing +1.361.271.1871 and using meeting ID 523 959 605#. 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. Receive an overview of 24-25 Goal Setting Process
3. Consider and recommend revised Staff Development Cycle (SDC) Policy
4. Consider and recommend 24-25 Board of Directors Committee & Board Meeting Calendar
5. Receive an update on Board Recruitment
6. Receive an update on Annual Board Evaluation
7. Receive an update on Board Member Training requirements
8. Executive Session pursuant to
 - a. 551.074 (personnel, officers); and
 - b. 551.071 Consultation with Legal Counsel regarding pending legal issues and matters.
9. Action Items, Committee Work Plan & Calendar
 - a. Next Governance Committee Meeting – July 2024
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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 10th day of May, no later than 5:00 p.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.