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## 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 May 28, 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 non-expansion amendment regarding organizational chart update
- 3) 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
- 4) Consider and recommend Mercer Compensation Analysis in relation to Chief Academic Officer role
- 5) Receive an update and review materials associated with grievance hearing
- 6) Receive update regarding 1882 partnership and consider next steps
- 7) Consider and recommend actions as discussed in executive session
- 8) Action Items, Committee Work Plan, & Calendar
- 9) 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 24<sup>th</sup> day of May, by 5 pm 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