

## **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 June 25, 2024, via videoconference as permitted by the Open Meetings Act. The Committee will convene in Open Session at 8:30 AM CST. Meetings are normally held at 5816 Wilcab Avenue, Austin, TX, 78721.

Members of the public may access the regular meeting by dialing +1 361-271-1871 and using meeting ID 386958271#. 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 Teacher Career Pathway Updates for 24-25
- 3) Consider and recommend 24-25 Employee Handbook
- 4) Executive Session pursuant to:
  - a) Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
  - b) Tex. Govt. Code 551.072 Real Estate Matters (purchase, lease, or sale of real property)
  - c) Tex. Govt. Code 551.074 Personnel Matters
- 5) Consider and recommend engagement letter with Gravely PC
- 6) Review settlement agreement (J.A.) and consider action needed
- 7) Consider and provide recommendations on matters discussed in executive session
- 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.

This notice was posted no later than 5:00 p.m. CST on June 21, 2024