

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 August 20, 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 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 update to IDEA Board Calendar
- 3) Consider and recommend non-expansion amendment and corresponding resolution for IDEA's mission statement
- 4) Consider and recommend ratification of 1882 Partnership Agreement with Midland ISD
- 5) Review and discuss proposed Average Daily Attendance (ADA) goal adjustment for 24-25
- 6) Conduct, review, and recommend CEO/Superintendent Evaluation
- 7) Executive Session pursuant to:
 - a) Tex. Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal matters
 - b) Tex. Govt. Code 551.074 Personnel Matters
- 8) Consideration of Govt. Code 552.008 Confidentiality Agreement
- 9) Consider and recommend personnel agreements discussed in closed session
- 10) Consider, discuss and make recommendations on impact of A-F Accountability Ratings held up by recent district litigation
- 11) Consider and provide recommendations on matters discussed in executive session
- 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.

This notice was posted no later than 6:00 p.m. CST on August 16, 2024