



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 September 10, 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 5816 Wilcab Rd. Austin, TX 78721.

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. Consider and recommend revisions to Board Operating Procedures Policy
3. Conduct, review, and recommend CEO/Superintendent Evaluation
4. Executive Session pursuant to
 - a. 551.074 (personnel, officers); and
 - b. 551.071 Consultation with Legal Counsel regarding pending legal issues and matters.
5. Consider and recommend renewal of board terms
6. Consider and recommend board officer elections
7. Consider and recommend Committee Assignments including assigning Staff Co-Chairs for Committees
8. Review requirements related to Conflict of Interest disclosure forms
9. Action Items, Committee Work Plan & Calendar
 - a. Next Governance Committee Meeting – November 8th, 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 6th day of September, no later than 6:00 p.m., this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 5816 Wilcab Rd. Austin, TX 78721.