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## 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 November 8, 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 359 678 274#. 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. Discuss and debrief from TPCSA Conference
3. Review and discuss Charter Renewal Policy Project Update
4. Receive an update related to Board Member Recruitment
5. 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
6. Action Items, Committee Work Plan & Calendar
  - a) Next Governance Committee Meeting – February 13<sup>th</sup>, 2025
7. 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 5<sup>th</sup> day of November, no later than 8:30 a.m., this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 2115 West Pike Boulevard, Weslaco, TX 78596.