

## **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 December 12, 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 5816 Wilcab Rd. Austin, TX 78721.

Members of the public may access the regular meeting by dialing +1 361-271-187 and using meeting ID 544688565#. 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) Receive TEA Conservator Report
- 3) Review and discuss the 2025 TEA Charter Renewal
- 4) Consider and recommend revisions to Special Education policies related to Charter Renewal
- 5) Consider and recommend revisions to Records Management Policy
- 6) Consider and recommend a name change for IDEA Permian Basin 4 to IDEA Henry
- 7) Consideration of Govt. Code 552.008 Confidentiality Agreement
- 8) 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
- 9) Consider and provide recommendations on matters discussed in executive session
- 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.

This notice was posted no later than 8:30 a.m. CST on December 9, 2024.