

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 March 11, 2025, 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 5816 Wilcab Rd, Austin, TX 78721.

Members of the public may access the regular meeting by dialing +1 361-271-1871 and using meeting ID 874705304#. 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) TEA Conservator Update
- 3) Review and discuss RDA – Corrective Action Plan
- 4) Review and discuss TIA 25-26 Expansion/Modification Application
- 5) Consider and recommend ADA Waivers for IDEA Texas schools
- 6) Review and discuss Superintendent Evaluation Administrative Regulation
- 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
 - c. Tex. Govt. Code 551.074 Superintendent Performance Review
- 8) Consider and recommend personnel settlement agreement
- 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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 7th day of March, by 6:00 pm CST, this notice was posted online and at a place readily accessible and convenient to the public at 5816 Wilcab Rd, Austin, TX 78721.