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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 September 4, 2025, 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 4400 Parks Legado Drive, Odessa, TX 79765.

Members of the public may access the meeting by dialing +1.361.271.1871 and using meeting ID 320605997#. 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 and Chief Governance Officer Updates
2. Consider and recommend renewal of board terms
3. Consider and recommend board officer elections
4. Consider and recommend Committee Assignments including assigning Staff Co-Chairs for Committees
5. Conduct, review and recommend 24-25 CEO and Superintendent Evaluation
6. Consider and recommend 25-26 CEO and Superintendent Goals
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 Feedback
8. Action Items, Committee Work Plan & Calendar
9. 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 28<sup>th</sup> day of August, 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 4400 Parks Legado Drive, Odessa, TX 79765.