



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 January 13, 2026 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 975280958#. 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 Senate Bill 1882 Performance Goals IDEA Travis, Midland ISD
3. Receive update on 25-26 Board Training Completion
4. Review and discuss proposed 26-27 Board of Directors calendar
5. Consider and recommend new Board of Directors members and committee assignments
6. Consider and recommend completion of probationary first year of service for Director David Dunn
7. Consider and recommend non-expansion amendment and resolution for 26-27 Organization Chart
8. Consider and recommend 25-26 CEO/Superintendent Evaluation Metrics
9. Consider and recommend CEO/Superintendent Contract Amendment
10. 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
11. Action Items, Committee Work Plan & Calendar
12. 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 January, 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 2115 West Pike Boulevard, Weslaco, TX 78596.