



## GOVERNANCE COMMITTEE MEETING AGENDA

January 23, 2024 @ 5:00 PM

**HPS Central Office**

9321 W. Sam Houston Pkwy S., Houston TX 77099

### **AGENDA ITEMS:**

- I. Welcome and Call to Order
- II. Attendance
- III. Selection of a new member for the Board of Directors
- IV. Remarks and Adjournments

*Notice: Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

*Certificate as to Posting or Giving Notice*

*This notice was posted in compliance with the Texas Open Meetings Act on 1.19.2024, at 10:30AM. This notice was posted at a place readily accessible and convenient to the public at the address listed above, and on the Harmony Public Schools website.*

A handwritten signature in blue ink, appearing to be "C. L. ...", is located at the bottom left of the page.