



## **GOVERNANCE COMMITTEE MEETING AGENDA**

**September 13, 2025 12:00PM**

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

### **AGENDA ITEMS:**

- I. Welcome and Call to Order
- II. Attendance
- III. Planning and Preparation for Board Retreat
- IV. Closed Session Govt. Code § 551.071 Consultation with Legal Counsel on Legal Requirements for Charter Amendments and Pending Legal Matters, Govt Code § 551.074 Personnel (Discuss Executive Officer Positions)
- V. Open Session: Consider and Take Possible Action on Matters Discussed in Closed Session. Consider and Take Possible Action on Recommendations to Board on Charter Amendment and Organizational Chart revisions.
- VI. 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 9.10.2025, at or before 12:00PM. 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 black ink, appearing to read "C. J. Lutz", is located in the lower-left quadrant of the page.