GOVERNANCE COMMITTEE MEETING AGENDA

August 15, 2026 (Saturday) 12:00PM

1255 Enclave Pkwy, Houston TX 77077

AGENDA ITEMS:

I. Welcome and Call to Order

II. Attendance

III. Board Retreat Planning

IV. Post-CEO Evaluation Discussion

V. 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 8.12.2026, 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.