
**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
IDEA PUBLIC SCHOOLS**

Notice is hereby given that a Special Meeting of the Board of Directors of IDEA Public Schools will be held on November 11, 2015. The Board will convene in Open Session at 9:15 A.M at 2200 Post Oak Boulevard, 18th Floor, Houston, TX 77056. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed conducted in accordance with the Texas Open Meetings Act. If a quorum of the Board is not physically present at the above address, it is the intent to have the presiding officer physically present at the above address. The Board meeting will also be open to the public to attend and observe by live videoconference at IDEA Headquarters, 505 Angelita Drive, Weslaco, TX 78599. Such meeting is a special meeting.

Items will not necessarily be discussed or considered in the order they are printed.

Special Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Executive Session pursuant to Govt. Code 551.071 (consultation with legal counsel) and 551.072 (real estate deliberations)
 - a. Tres Lagos property
- 2) Open Session
 - a. Board Resolution and findings concerning Tres Lagos real property
 - b. Consider and take possible action authorizing negotiation and execution of purchase contract for Tres Lagos Real Property

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 in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 6th day of November, no later than 4:00 P.M. , this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA's Headquarters, 505 Angelita Dr., Suite 9, Weslaco, Texas and on the IDEA Public Schools Website.

