



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on November 13, 2014. The Board will convene in Open Session at 4:00pm. The Board meeting will be at IDEA Headquarters, 505 Angelita Drive, Suite 9, Weslaco, TX 78599. Such meeting is a special called meeting.

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

Business Meeting Agenda

Discussion and possible action on the following agenda items

Executive Session:

Personnel, Discussion of Board Operating Procedures and Board Membership. Board of Director Report on Financial Operations. Consultation of Counsel on governance.

Open Session:

Consider and take possible action on matters discussed in closed session.

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. While some directors will join via video conference, a quorum will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 10th day of November, no later than 1:00 PM, 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, Suite 9, Weslaco, Texas and on the IDEA Public Schools Website.