
**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 1, 2015. The Board will convene an 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 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 meetings are special meetings.

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 (deliberations)
 - a. Tres Lagos property
- 2) Open Session
 - a. Board Resolution and findings concerning Tres Lagos real property
 - b.

Office of CEO
Tom