



Notice of 501c3 Special Board Meeting

November 12, 2015 12:00 pm

Item Description

1. Call Meeting to Order
2. Public Hearing for FIRST Report for A+ Academy and Inspired Vision Academy
3. Action Items
 - a. Consider GMP for 445 Masters project
4. Closed Session
Pursuant to Texas Open Meetings Act 551.074 to discuss personnel.
5. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____,
at _____.

For the Board