

IMAGINE INTERNATIONAL ACADEMY OF NORTH TEXAS

A Member of the Imagine Schools Family

5100 W. Eldorado Pkwy, Ste 102-589
McKinney, Texas 75070
Phone: 972.838.8921
www.imagenorthtexas.org

REGULAR BOARD MEETING AGENDA

SEPTEMBER 1, 2011

Mission Statement: The mission of the Imagine International Academy of North Texas is to cultivate future leaders passionate about making a positive contribution to their local and global communities.

MCKINNEY PUBLIC LIBRARY
101 E. HUNT STREET, MCKINNEY, TX 75069
12:00 PM

- I. CALL TO ORDER**
- II. APPROVE MINUTES FROM PRIOR MEETING**
- III. EXECUTIVE SESSION.**
 - A. The Board will recess Open Session and reconvene in closed Executive Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Section 551.072 – Deliberation Regarding Real Property. Any action required as the result of discussions in closed Executive Session will be taken in Open Session. *Subject: Proposed facility lease for 2012-2013 school year.*
- IV. RECONVENE MEETING IN OPEN SESSION.**
- V. ACTION TAKEN AS THE RESULT OF EXECUTIVE SESSION.**
- VI. FUTURE AGENDA ITEMS.**
- VII. BOARD CALENDAR.**
- VIII. ADJOURNMENT.**

ANY ITEM ON THIS POSTED AGENDA MAY BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

CERTIFICATION

Posted in accordance with Ch. 551 of the Texas Government Code on Monday, August 30, 2011, at or before 6 PM.



Nancy Intrator, Board Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Board Secretary 48 hours in advance at 972-529-6336 and reasonable accommodations will be made to assist you.