

Island Foundation Board Meeting
Seashore Middle Academy – 15437 S.P.I.D. – Cafeteria
Date: Monday June 15, 2009 Time: 6:00 p.m.

- I. **Welcome to Visitors**
- II. **Thought for the Day**
- III. **Introduction of Guests**
- IV. **Overall Board Agenda**
 - A. Review and Approval of Minutes 5-18-09
 - B. Treasurer’s Report
 - C. Financial , Bank Reconciliation and Budget Change Requests (BCR’s)
 - D. First Reading of All Budgets
- V. **SLC Agenda**
 - A. SLC Director’s Report
 - i. Enrollment
 - ii. Current Curriculum Activities/TAKS Update
 - iii. Administrative Update
 - iv. Upcoming Events
 - B. Financial , Bank Reconciliation and Budget Change Requests (BCR’s)
 - C. Student Handbook
- VI. **SMA Agenda**
 - A. SMA Director’s Report
 - i. Enrollment
 - ii. Current Curriculum Activities/TAKS Update
 - iii. Administrative Update
 - iv. Upcoming Events
 - B. Financial , Bank Reconciliation and Budget Change Requests (BCR’s)
 - C. Student Handbook
 - D. Flooring, Financing
 - E. Special Personnel Salary Issues
- VII. **PEP Agenda**
 - A. PEP Director’s Report
 - i. Enrollment
 - ii. Current Curriculum Activities
 - iii. Administrative Update
 - iv. Upcoming Events
- VIII. **Island Foundation Agenda**
 - A. IF Director’s Report
 - B. Facility Reviews
 - C. Staff Surveys
 - D. Board Member Surveys
 - E. Director Performance Reviews
 - F. Island Beautification Trust
 - G. Liaison/SPA Update
 - H. Fundraising
 - i. Love Your Community/Dollar a Day
 - ii. Grant Update
 - iii. Additional Fundraiser
 - I. Public Relations
 - J. Community Programs
 - K. Board Training
 - L. Executive Session – Public Notice is given that the Board of Directors may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the Board of Directors specifically expects to go into executive session on the following matters: **Personnel: (Section 551.074)** In the event the Board of Directors elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.
- IX. **Announcements**
- X. **Closing Comments**

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