

Island Foundation Special Board Meeting
Seashore Middle Academy – 15437 S.P.I.D. – Cafeteria
Date: Monday August 10, 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 6-15-09
 - B. Treasurer's Report
- V. **SLC Agenda**
 - A. SLC Handbooks
 - B. Facility Review
 - C. Financial , Bank Reconciliation and Budget Change Requests (BCR's)
 - D. Second Reading of Budget
- VI. **SMA Agenda**
 - A. SMA Handbooks
 - B. Financial , Bank Reconciliation and Budget Change Requests (BCR's)
 - C. Second Reading of Budget
- VII. **PEP Agenda**
 - A. Second Reading of Budget
- VIII. **Island Foundation Agenda**
 - A. Second Reading of Budget
 - B. Financial , Bank Reconciliation and Budget Change Requests (BCR's)
 - C. 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: **None at time of posting.** 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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