
**Meeting of the Board of Directors
October 21, 2010
12:00 p.m. – 1:00 p.m.
505 Angelita Drive, Suite 9
Weslaco, TX 78596**

Agenda

Discussion and possible action on the following agenda items:

- 1) Discussion and possible award of construction bids for San Juan, and Alamo (12:00-12:15)
- 2) Discussion and possible award for construction management at risk for Weslaco (12:10-12:25)
- 3) Discussion of College Readiness Scorecard (12:25-12:35)
- 4) Updates from Senior Leadership Team (12:35-12:50)
- 5) Consent Agenda (12:50-1:00)
 - a. September 16 Board Meeting Minutes
 - b. Wellness Policy Revision
 - c. FY 2010-2011 budget amendments; September (approved 10.1.10 by Finance Committee)
 - d. Waiver application form for Hurricane Day on 9.7.10 for San Benito and Brownsville schools only
- 6) Executive Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084)
- 7) Adjournment (1:00pm)
- 8) Addendum
 - a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information
 - d. Preliminary unaudited financial statements as of September 30, 2010