



Office of CEO
Tom Torkelson

**Meeting of the Board of Directors
October 27, 2011
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) Back to school update and initial results (12-12:10pm)
- 2) Better IDEA (12:10pm-12:22)
- 3) Alumni Update (12:22pm-12:35pm)
- 4) AISD Prospective Partnership (12:35pm-12:40pm)
- 5) 2010-11 Audit (12:40pm-12:50pm)
- 6) Consent Agenda (12:50pm-12:55pm)
 - a. July 29-30, 2011 Board Meeting Minutes
 - b. Media Cooperative District/Charter Commitment Form
 - c. Governance Reporting Forms
- 7) Preview of November 17, 2011 meeting (12:55pm-1pm)
- 8) 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)
 - a. CEO memo of understanding/compensation
- 9) Adjournment (1:00pm)
- 10) Addendum
 - a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information