



Office of CEO
Tom Torkelson

**Meeting of the Board of Directors
November 17, 2011
12:00 p.m. – 1:00 p.m.
IDEA College Preparatory San Juan Library
600 E. Sioux Rd.**

Agenda

Discussion and possible action on the following agenda items:

- 1) Organizational Update (12:00pm-12:10pm)
- 2) Pricing of 2011 bonds (12:10pm-12:30pm)
- 3) Consent Agenda (12:30pm-12:40pm)
 - a. October 27, 2011 Board Meeting Minutes
 - b. Charter Amendments
- 4) 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) (12:40pm-1:00pm)
 - a. CEO Memo of Understanding
- 5) Adjournment (1:00pm)
- 6) Addendum
 - a. September 2011 Financial Statements
 - b. Charter
 - c. Bylaws
 - d. Board Operations Document
 - e. Board Member Contact Information