

**Meeting of the Board of Directors**  
**May 26, 2011**  
**12:00 p.m. – 1:10 p.m.**  
**IDEA HQ**  
**Weslaco, Texas 78596**

**Business Meeting Agenda**

Discussion and possible action on the following agenda items:

- 1) Organization update (Tom; 12:00 p.m. - 12:10 p.m.)
- 2) Strategic growth planning (Matt; 12:10 p.m. - 12:25 p.m.)
- 3) Better IDEA (Irma; 12:25 p.m. – 12:35 p.m.)
- 4) Academic achievement to date (Martin; 12:35 p.m. -12:50 p.m.)
  - a) College Acceptances
  - b) TAKS Results
- 5) Regions Bank Credit Line Resolution and finance update (Wyatt; 12:50 p.m. – 12:55 p.m.)
- 6) Preview of Annual Board Retreat (Susie; 12:55 p.m. – 1:00 p.m.)
- 7) Consent Agenda (1:00 p.m. -1:05 p.m.)
  - a. March 24, 2011 Board meeting minutes
  - b. Approval of auditor for fiscal year ending August 31, 2011
  - c. Approval of Executive Committee nominations for 2011-12
- 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) (1:05 p.m. -1:10 p.m.)
- 9) Adjournment (1:10 p.m.)
- 10) Addendum
  - a. Bylaws
  - b. Board Operations Document
  - c. April 2011 financial statement
  - d. Construction Update