

Island Foundation Special Board Meeting
Date: Monday, August 30, 2010
Time: 8:00 am
Seashore Middle Academy – 15437 S.P.I.D.

- I. **Welcome to Visitors**

- II. **Introduction of Guests**

- III. **Payroll Authorization**

- IV. **Financial, Bank Reconciliation, and Budget Change Requests (BCR's):
SMA, SLC, and IF**

- V. **2010- 2011 Budget: SMA, SLC, and IF**

- VI. **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.

- VII. **Announcements**

- VIII. **Closing Comments**

**THIS POSTING IS PER STATE GUIDELINES.
UNAUTHORIZED REMOVAL IS SUBJECT
TO PENALTY OF LAW.**