

**Island Foundation Board Meeting**  
**Seashore Middle Academy – 15437 S.P.I.D.**  
**Date: Monday, December 14, 2009    Time: 6:00 p.m.**

- I.        **Welcome to Visitors**
- II.       **Thought for the Day**
- III.      **Introduction of Guests**
- IV.      **Overall Board Agenda**
  - A.    Review and Approval of Minutes
  - B.    Finance Committee/Treasurer's Report
- V.        **SLC Agenda**
  - A.    SLC Director's Report
    - i.    Enrollment
    - ii.   Current Curriculum Activities/TAKS Update
    - iii.  Administrative Update
    - iv.   Upcoming Events
    - v.    Retention Survey
  - B.    Financial, Bank Reconciliation and Budget Change Requests (BCR's)
  - C.    Campus Improvement Plan
  - D.    Changes to Pay Scales for Substitutes
- SMA Agenda**
  - A.    SMA Director's Report
    - i.    Enrollment
    - ii.   Current Curriculum Activities/TAKS Update
    - iii.  Administrative Update
    - iv.   Upcoming Events
  - B.    Financial, Bank Reconciliation and Budget Change Requests (BCR's)
  - C.    Technology Plan
  - D.    Changes to Pay Scales for Substitutes
- VI.      **PEP Agenda**
  - A.    PEP Director's Report
    - i.    Enrollment
    - ii.   Current Curriculum Activities
    - iii.  Administrative Update
    - iv.   Upcoming Events
- VII.     **Island Foundation Agenda**
  - A.    Island Foundation Director's Report
  - B.    Financial, Bank Reconciliation and Budget Change Requests (BCR's)
  - C.    Liaison/SPA Update
  - D.    Fundraising Update
  - E.    Public Relations
  - F.    Community Programs
  - G.    Board Training
  - H.    Personnel
  - I.    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.
- VIII.    **Announcements**
- IX.      **Closing Comments**

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