



**IMAGINE INTERNATIONAL ACADEMY
OF NORTH TEXAS**

World-Class College Preparatory Education

5100 W. Eldorado Pkwy, Ste 102-589
McKinney, Texas 75070
Phone: 972.838.8921
www.imagenorthtexas.org

REGULAR BOARD MEETING AGENDA

OCTOBER 24, 2011

Mission Statement: The mission of the Imagine International Academy of North Texas is to cultivate future leaders passionate about making a positive contribution to their local and global communities.

**RANCH COUNTRY CLUB
5901 GLEN OAKS DRIVE, MCKINNEY, TX 75070
12:00 PM**

- I. CALL TO ORDER**
- II. APPROVE MINUTES FROM PRIOR MEETING**
- III. CENTRAL ADMINISTRATION OFFICER'S REPORT**
- IV. ANNUAL GOVERNANCE REPORTING FORM**
- V. BANK DEPOSITORY CONTRACT**
- VI. POLICY GOVERNANCE PLANNING**
- VII. EXECUTIVE SESSION.**
 - A. The Board will recess Open Session and reconvene in closed Executive Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Section 551.074 – Personnel Matters. Any action required as the result of discussions in closed Executive Session will be taken in Open Session. *Subject: School Director & Business Manager positions.*
- VIII. RECONVENE MEETING IN OPEN SESSION.**
- IX. ACTION TAKEN AS THE RESULT OF EXECUTIVE SESSION.**
- X. FUTURE AGENDA ITEMS.**
- XI. BOARD CALENDAR.**
- XII. ADJOURNMENT.**

ANY ITEM ON THIS POSTED AGENDA MAY BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

CERTIFICATION

Posted in accordance with Ch. 551 of the Texas Government Code on Friday, October 21, 2011, at or before 6 PM.



Nancy Intrator, Board Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Board Secretary 48 hours in advance at 972-529-6336 and reasonable accommodations will be made to assist you.

**FRIENDS OF
IMAGINE INTERNATIONAL ACADEMY OF NORTH TEXAS**

BOARD OF DIRECTORS REGULAR MEETING

A G E N D A

**OCTOBER 24, 2011
5901 Glen Oaks Drive, McKinney, Texas 75070
1:15 PM**

- I. CALL TO ORDER.**
- II. RENEWAL OF TERMS .**
- III. FUTURE AGENDA ITEMS.**
- IV. BOARD CALENDAR.**
- V. ADJOURNMENT.**

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**Deborah Tomaszewski
Board Secretary**

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Board Secretary 48 hours in advance at 972-547-4480 and reasonable accommodations will be made to assist you.