

IMAGINE INTERNATIONAL ACADEMY OF NORTH TEXAS

A Member of the Imagine Schools Family

5100 W. Eldorado Pkwy, Ste 102-589
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REGULAR BOARD MEETING AGENDA

JUNE 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
9:30 AM**

- I. CALL TO ORDER**
- II. APPROVAL OF BUDGET FOR FISCAL YEAR 2011-2012**
- III. APPROVAL OF PRIMARY SUPERINTENDENT DESIGNEE – TEASE**
- IV. APPROVAL OF BOARD FINANCIAL POLICIES**
- V. APPROVAL OF ADMISSIONS APPLICATION PERIOD AND LOTTERY DATE**
- VI. 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 551.072 – Deliberation Regarding Real Property. Any action required as the result of discussions in closed Executive Session will be taken in Open Session. *Subject: Proposed temporary facility lease for 2011-2012 school year.*
 - B. 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: Upper School Director.*
- VII. RECONVENE MEETING IN OPEN SESSION.**
- VIII. ACTION TAKEN AS THE RESULT OF EXECUTIVE SESSION.**
- IX. FUTURE AGENDA ITEMS.**
- X. BOARD CALENDAR.**
- XI. 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

I certify that the above notice was posted on the website of the Imagine International Academy of North Texas on Tuesday, June 21, 2011, by 6 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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 214-244-6194 and reasonable accommodations will be made to assist you.