

Discussion and possible action on the following agenda items:

- 1) Overview of key organization wide strategies (Tom; 12:00- 12:15)
 - a) Strategic planning process
- 2) Academic achievement to date (Martin; 12:15-12:35)
 - a) Student achievement projections
- 3) Legislative preview (Susie/Matt; 12:35-12:50)
 - a) Foundation School Program/State budget
 - b) Permanent School Fund
 - c) Outreach tactics
- 4) Consent Agenda (12:50-1:00pm)
 - a. January 27, 2011 Board meeting minutes
 - b. Textbook Certification form
- 5) 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) (12:55-1:00)
- 6) Adjournment (1:00 pm)
- 7) Addendum
 - a. Bylaws
 - b. Board Operations Document
 - c. January 2011 financial statement
- 8) Tour Optional (1:00 pm – 1:40 pm)