



Office of CEO
Tom Torkelson

Discussion and possible action on the following agenda items:

- 1) Organization update (Tom; 12:00 p.m. - 12:10 p.m.)
- 2) Strategic growth planning (Matt; 12:10 p.m. - 12:25 p.m.)
- 3) Better IDEA (Irma; 12:25 p.m. - 12:35 p.m.)
- 4) Academic achievement to date (Matt; 12:35 p.m. - 12:50 p.m.)
 - a) College Acceptances
 - b) TAKS Results
- 5) Regions Bank Credit Line Resolution and finance update (Matt; 12:50 p.m. - 12:55 p.m.)
- 6) Preview of Annual Board Retreat (Susie; 12:55 p.m. -)