

# AGENDA

Friday, May 23, 2008

7:45 am – 9:00 am



## TSD Foundation Board Meeting

TSD – Ford Building, 2nd Floor

CTE Dining Room

I. Welcome, Call to order & Approval of 4/3/08 Minutes	Lacey	7:45
II. Treasurer's Report	Harris	7:55
III. Investment Committee/IPS Update	Lacey	8:00
IV. Old Business		
a. Board Development/Changes	Lacey	8:10
i. Appoint interim Chairman		
ii. Elect Secretary		
b. Texas Gas/ONEOK Proposal Update	Poeppelmeyer	8:25
i. Partner Tour – June 10		
c. Recent Event Recap:		8:30
i. Austin Children's Museum Reception	Poeppelmeyer	
ii. Hilton Diamond Gala	Bugen/Miller	
iii. APIE Partner Banquet	Bugen/Miller	
iv. Sertoma Golf Tournament	Miller	
v. Randall's Good Neighbor Pgm - #11869	Miller	
V. Chinese Studies – Student presentation		8:40
VI. New Business		8:55
a. TSD Scholarship Award presentation – June 4	Bugen	
b. End of Year Staff/Teacher Appreciation	Bugen	
VII. Confirm future meetings & adjourn	Lacey	9:00

June 27

July 25

August 22

### Mark your calendars:

- Wed, June 4 – HS Scholarship Ceremony 1:30 PM
- Thurs., June 5 – TSD Graduation 7:00 PM
- Sat., July 26 – TSDF/Time Warner Mud Fest – Round Rock Parks
- Sat., Sep 6 – TSDF/Time Warner Kars & Kids