

APPROVED



International American Education Federation, Inc., d/b/a  
International Leadership of Texas

**Minutes**

July 25, 2019 Emergency Meeting

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**Date and Time**

Thursday July 25, 2019 at 10:00 AM

**Location**

1820 N. Glenville Drive, Suite 100, Richardson, TX 75081

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NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF ILTEXAS IS HEREBY MADE. THE MEETING WILL BE HELD ON **July 25, 2019**.

THE MEETING WILL BE HELD at **1820 N. Glenville Drive, Suite 100, Richardson, TX 75081**.  
**THIS MEETING MAY BE CONDUCTED TELEPHONICALLY AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT.**

/s/ Finn Simmensen, For ILTexas' Board

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**Directors Present**

Dr. Lynne Beach (remote), Edwin Flores (remote), Major General James Williams (remote), Soner Tarim (remote), Tracy Cox (remote)

**Directors Absent**

*None*

**Guests Present**

Aaron Thorson, Eddie Conger, Finn Simmensen, Frank Crabill, Joseph Hoffer

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

Major General James Williams called a meeting of the board of directors of International American Education Federation, Inc., d/b/a International Leadership of Texas to order on Thursday Jul 25, 2019 @ 10:05 AM at 1820 N. Glenville Drive, Suite 100, Richardson, TX 75081.

Members orally confirmed their presence on the call.

## **II. Report and Information Items**

- A. Report building system failures and repairs needed at ILTexas Saginaw K-8 campus**  
Superintendent Conger and Executive Director of Facilities Frank Crabill briefed the Board on the damage, needed repairs, and nature, estimated cost and timeframe of recommended action, so that the building is clean and inspected by August 11, 2019 and school starts as scheduled. Mr. Crabill and Mr. Conger.replied to questions of Members.

## **III. Board Action Items**

- A. Consider/Act to authorize Emergency Construction Procurement at Saginaw K-8 campus.**

Soner Tarim made a motion to approve the Resolution.

Tracy Cox seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IV. Closing Items**

- A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:17 AM.

Respectfully Submitted,  
Finn Simmensen