

APPROVED



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

Minutes

April 17, 2019 Regular Board Meeting

Date and Time

Wednesday April 17, 2019 at 6:15 PM

Location

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

Meeting Notice & Mission Statement

In compliance with the Texas Open Meetings Act, the Texas Government Code, Chapter 551, timely public advance written notice (at least 72 hours before the scheduled time of the meeting) is given of the subjects the Board of Directors of International Leadership of Texas (the "Board"), and the Board will convene a Regular Open Meeting of the Board of Directors of International Leadership of Texas on the date and time and location set forth herein. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. The Board hereby certifies that this notice was posted on a bulletin board or on something akin thereto or at a place readily accessible and convenient to the public at 1820 N. Glenville Dr., #100, Richardson, TX 75081, as well as online at www.ILTexas.org. The items on this Agenda may be taken in any order. The mission of ILTexas is to prepare students for exceptional leadership roles in the international community by emphasizing servant leadership, mastering the English, Spanish, and Chinese languages, and strengthening the mind, body and character.

/s/ Finn Simmenssen, For ILTexas' Board

Directors Present

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

Directors Absent

Edwin Flores

Directors Arrived Late

Soner Tarim

Guests Present

Finn Simmensen

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 Wednesday Apr 17, 2019 @ 6:20 PM at 1820 N. Glenville Drive, Suite 100, Richardson, TX 75081.

C. Approve Minutes of the March 20, 2019 Regular Meeting

Tracy Cox made a motion to approve minutes from the March 20, 2019 Regular Board Meeting on 03-20-19.

Dr. Lynne Beach seconded the motion.

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

II. Public Speakers

A. Guests who spoke

Soner Tarim arrived late.

III. Report and Information Items

A. CAO Report

CAO Dr. Laura Carrasco-Navarrete's Report was noted.

Superintendent Eddie Conger briefed the Board generally on the fact that every grade level has an Others Before Self project requirement.

B. Superintendent's Report

Eddie Conger reported to the Board.

C. CEO Report

CEO Dr. Alan Seay reported to the Board.

D. INTRODUCTION OF REVISED POLICY GROUPS FOR FIRST READING

CEO Dr. Alan Seay advised the Board to anticipate revisions to Groups 2 and 6.

E. Information on South Dallas County expansion plans

CEO Dr. Alan Seay briefed the Board on planned expansion.

IV. Board Action Items

A. CONSIDER/ACT ON MARCH, 2019 FINANCIAL REPORT

CFO Mr. Ronald Kuehler reported to the Board.

Tracy Cox made a motion to approve the March, 2019 Financial Report.
Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. CONSIDER/ACT TO on TexPool Prime Enrollment Form

CFO Ronald Kuehler briefed the Board on the proposed arrangement.
Tracy Cox made a motion to approve the enrollment.
Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider/act on expenditure over \$100,000 for improvements at Lancaster-Desoto High School

CEO Dr. Alan Seay briefed the Board on the need for the proposed improvement and on the current state of planning.
Soner Tarim made a motion to approve the proposed improvement.
Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Consider/Act to authorize CEO to spend up to \$850,000 for eight additional school buses

CEO Dr. Alan Seay briefed the Board on the estimated need for the proposed buses.
Dr. Lynne Beach made a motion to approve the expenditure.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. CONSIDER/ACT TO APPROVE CONTRACT FOR ARCHITECTURAL SERVICES

CEO Dr. Alan Seay briefed the Board on the proposal.
Dr. Lynne Beach made a motion to authorize the CEO to negotiate and enter into the contract with Pivot North for architectural services.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. CONSIDER/ACT TO APPROVE CONTRACT FOR COLLIERS INTERNATIONAL

CEO Dr. Alan Seay briefed the Board on the proposal.
Tracy Cox made a motion to authorize the CEO to negotiate and enter into the contract.
Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Consider/Act on EMAT Certification

CEO Dr. Alan Seay briefed the Board on the proposal.
Dr. Lynne Beach made a motion to approve the proposal.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Executive Session

A. Authorization

B. Discuss Personnel Matters (Section 551.074 Texas Government Code)

The Board entered Executive Session at 7:37 p.m. and returned to Open Session at 9:29 p.m.

VI. Action Items from Executive Session

A. Consider/Act on Personnel Matters

No action was taken.

VII. Closing Items

A. Adjourn Meeting

Tracy Cox made a motion to adjourn the meeting.

Dr. Lynne Beach seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,
Finn Simmensen