



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

July 25, 2019 Emergency Meeting

Date and Time

Thursday July 25, 2019 at 10:00 AM CDT

Location

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

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Report and Information Items			10:00 AM
A. Report building system failures and repairs needed at ILTexas Saginaw K-8 campus	FYI	Eddie Conger	
Report on or about building system failures for the ILTexas Saginaw K-8 campus, reports from staff/consultants and necessary repairs needed before school opens.			
III. Board Action Items			10:00 AM
A. Consider/Act to authorize Emergency Construction Procurement at Saginaw K-8 campus.	Vote	Eddie Conger	
Approval of Emergency Board Resolution Authorizing Emergency Construction Procurement under Education Code 44.031(h) for the Saginaw K-8 campus.			
IV. Closing Items			10:00 AM

A. Adjourn Meeting

Vote

Cover Sheet

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

Section: III. Board Action Items
Item: A. Consider/Act to authorize Emergency Construction Procurement at
Saginaw K-8 campus.
Purpose: Vote
Submitted by:
Related Material: Board Resolution -- ServPro.pdf

BOARD RESOLUTION
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.
d/b/a INTERNATIONAL LEADERSHIP OF TEXAS

SUBJECT: Resolution Declaring Emergency at ILTexas Saginaw K-8 Campus for Bidding Purposes

PRESENTER: Mr. Eddie Conger, Superintendent and CEO

RECOMMENDATION

That the Board adopt a resolution declaring that an emergency situation exists at the Saginaw K-8 Campus that would prevent or substantially impair the conduct of classes and other essential school activities.

BACKGROUND INFORMATION

On July 18, 2019, administration received reports from consultants reviewing the building systems and building performance for the ILTexas Saginaw K-8 campus. Failures of the system that require immediate repair include remediation services (\$158,997.63) and dehumidifier monthly rental (35 dehumidifiers, one month, \$53,355.75, with any additional months at \$35,570.50), which repairs are necessary to mitigate further damage and to ensure the facilities are repaired before school resumes.

The extent of the urgently needed repair work constitutes an emergency, and an emergency and urgent necessity also exists to mitigate against further water damage.

ADMINISTRATIVE CONSIDERATIONS

Pursuant to Section 44.031(h) of the Texas Education Code in order for school personnel to correct the problem in a timely manner caused by an emergency situation, the Board must first declare that an emergency exists.

By declaring that an emergency exists, the administration is not bound by the bid requirements of the state. The administration will attempt to do all work at the lowest possible price using price quotes.

ACTION REQUIRED

Board approval of emergency repair and remediation services.

**RESOLUTION DECLARING EMERGENCY AT
SAGINAW K-8 CAMPUS FOR BIDDING PURPOSES**

WHEREAS, the Saginaw K-8 campus of International Leadership of Texas, charter holder (“District”) has experienced a building system failure and damage, and that has caused extensive damage to the school campus;

WHEREAS, the District needs to take every effort to make the repairs happen expeditiously in order to allow classes to resume in the affected areas;

WHEREAS, the District needs to ensure that classes and essential school activities resume as quickly as possible; and

WHEREAS, the present condition of the campus necessitates the application of Section 44.031(h) of the Texas Education Code for emergency procurements necessary to address and remedy the unforeseen risks and structural and operational failures existing at the campus;

BE IT THEREFORE RESOLVED THAT the Board of Directors determines and declares that:

- (1) the foregoing recitals are hereby found to be true and correct and are adopted and incorporated herein by reference as findings of fact;
- (2) the Saginaw K-8 campus has experienced the aforementioned damage;
- (3) the delay imposed by use of the contract methods required in Section 44.031 of the Texas Education Code and Government Code Chapter 2269 would prevent or substantially impair the conduct of classes and other essential school activities; and
- (4) the delay imposed by use of the purchasing procedures required in the District’s adopted Policies would prevent or substantially impair the conduct of classes and other essential school activities.

BE IT FURTHER RESOLVED THAT, pursuant to Section 44.013(h) of the Texas Education Code, the Board of Directors directs and authorizes the administration to procure necessary goods and services required to secure the safety of the situation at the campus, without regard to the otherwise applicable purchasing requirements of the Texas Education Code and of the local District policy.

PASSED AND APPROVED this 25th day of July, 2019

Secretary, Board of Directors

[SIGNATURE PAGE FOLLOWS]

