

APPROVED



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

### **Minutes**

#### ***August 27, 2020 Special Board Meeting***

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##### **Date and Time**

***Thursday August 27, 2020 at 6:15 PM***

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##### **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 to be considered by the Board of Directors of International Leadership of Texas (the "Board") and the Board will convene a Special Open Meeting of the Board of Directors of International Leadership of Texas on the date and time set forth herein.***

##### **Special Notice: Public Meetings at Headquarters are Suspended Until Further Notice:**

***International Leadership of Texas Board of Directors will be holding the above identified public board meeting at the time and place stated above. Members of the public will be able to watch the meeting via the link <https://zoom.us/j/801651349> or by a link that will be posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).***

***If you would like to sign up to speak at the meeting, please send your name to [board@iltexas.org](mailto:board@iltexas.org), 24-Hours in advance so that we will be able to promote you to a panelist, which will allow you to speak with our board members.***

***It normally is the intent of the Board to have a quorum physically present at the above address and to allow any Board members not physically present to participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. However, due to the COVID-19 Coronavirus Pandemic and the governmental and administrative responses to that Pandemic, the Board intends to conduct the Meeting via videoconference. A quorum of the Board will not be physically present at the usual Headquarters address. Neither will the presiding officer physically present there. Nevertheless, the Meeting will be open to the public. Every effort will be made to facilitate public viewing of the Meeting while it is in progress via live video feed and, subject to limitations of the technology and logistics, to allow the usual opportunities for those who wish to speak to do so. Please access this***

**Agenda via the ILTexas website as the time of the Meeting approaches, in order to find any additional information or updated links concerning the Meeting.**

**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](http://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 Simmensen, For ILTexas' Board**

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**Directors Present**

**Chris Moreland (remote), Dr. Lynne Beach (remote), Major General James Williams (remote), PETER GUDMUNDSSON (remote), Soner Tarim (remote), Tracy Cox (remote)**

**Directors Absent**

**None**

**Directors Arrived Late**

**Soner Tarim**

**Guests Present**

**Aaron Thorson, Bryndan Wright, Charles Klein, Eddie Conger, Finn Simmensen, Frank Crabill, James (Tim) Brightman, James Dworkin, John Hough, Louis Felini, Tony Tinderholt**

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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 Aug 27, 2020 @ 6:15 PM.**

**II. Executive Session**

**A. AUTHORIZATION**

**Soner Tarim arrived late.**

**III. Board Items for Discussion/Action**

**A. CONSIDER/ACT ON TIER ONE SECURITY CONTRACT**

**PETER GUDMUNDSSON made a motion to accept the five-year contract with Tier One Holdings, LLC.**

**Soner Tarim seconded the motion.**

**CLO Tim Brightman briefed the Board on the proposed contract with Tier One Holdings, LLC.**

**Tony Tinderholt, Senior Partner, Tier One Holdings, LLC made a presentation to the Board. The board VOTED unanimously to approve the motion.**

**B. CONSIDER/ACT ON CONTRACT WITH KEY CONSTRUCTION FOR PORTABLES  
INSTALLATION AT ILTEXAS COLLEGE STATION K-8**

*Tracy Cox made a motion to accept the contract with Key Construction for portables at ILTexas.*

*Chris Moreland seconded the motion.*

*Charles Klein briefed the Board on the contract with Key Construction for installation of portable buildings. The board VOTED unanimously to approve the motion.*

**IV. Closing Items**

**A. Adjourn Meeting**

*PETER GUDMUNDSSON made a motion to adjourn.*

*Chris Moreland 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 6:51 PM.*

*Respectfully Submitted,  
Finn Simmensen*