

APPROVED



International Leadership of Texas, Inc.

Minutes

August 18, 2021 Regular Board Meeting

Date and Time

Wednesday August 18, 2021 at 6:15 PM

Board of Directors of International Leadership of Texas August 18, 2021

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 Regular 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 its regularly scheduled public board meeting at the date and time noticed 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, 24-Hours in advance of the noticed Meeting time 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 be 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 1651 N. Glenville Dr., #216, 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 Simmensen, For ILTexas' Board

Directors Present

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

Directors Absent

Chris Moreland, Gabriela Smith

Guests Present

Aaron Thorson (remote), Alex Maldonado (remote), Angela Marcellus (remote), Caitlin madison (remote), Charles Klein (remote), Corey Huston (remote), Craig Timberlake (remote), Dr. Laura Carrasco (remote), Dr. Thomas Seaberry (remote), Eddie Conger (remote), Finn Simmensen (remote), James Dworkin (remote), James T. (Tim) Brightman (remote), Jerry McCreight (remote), Joe Hoffer (remote), Kayla Nations-Perkins (remote), Keriane Cully (remote), Lucy Mariappa (remote), Mrs. McCann (remote), Nadia Ayala (remote), Nancy Trillo (remote), Regina Jones (remote), Veronica Ibarra (remote)

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 Leadership of Texas, Inc. to order on Wednesday Aug 18, 2021 at 6:17 PM.

II. Approve Minutes of Prior Meetings

A. APPROVE MINUTES OF JULY 21, 2021 REGULAR BOARD MEETING

PETER GUDMUNDSSON made a motion to approve the minutes from July 21, 2021 Regular Board Meeting on 07-21-21.

Tracy Cox seconded the motion.

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

III. Public Speakers

A. Guests speaking, if any

Ms. Nancy Trillo addressed the Board.

IV. Superintendent-CEO Report and Information Items

A. SUPERINTENDENT-CEO REPORT

Superintendent-CEO Eddie Conger reported to the Board.

- COVID
 - current legal developments concerning mask mandates
 - voluntary masking and continuous monitoring
- First days of school went well; faculty enthusiastic
- Chief Equity Officer Regina reported COVID statistics and vaccination clinic operations

B. SCHOOL LEADERSHIP REPORT

C. DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT

Deputy Superintendent of Academic and Student Services Dr. Laura Carrasco reported to the Board.

- Instruction and instructional strategies
- Cycle 1 Calendar
- STAAR data 2019 v. 2021
- Accelerated instruction plan
- Measures to remedy COVID gap

D. CHIEF ADMINISTRATIVE OFFICER REPORT

Chief Administrative Officer Jerry McCreight reported to the Board.

- 230 employees added
- 2292 current employees
- 2479 positions authorized; 187 available; 34 in process; 153 vacancies.

V. BOARD COMMITTEE REPORTS

A. REPORT FROM FINANCE AND AUDIT COMMITTEE

Board Member Tracy Cox reported.

B. REPORT FROM NOMINATION COMMITTEE

Board Member Lynne Beach reported.

VI. Executive Session

A. AUTHORIZATION

The Board entered Executive Session at 7:12 p.m. and returned to Open Session at 8:23 p.m., having conducted no votes and having made no decisions while in Executive Session.

B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071

VII. CONSENT AGENDA

A. CONSIDER/ACT TO APPROVE AUGUST 18, 2021 CONSENT AGENDA ITEMS

Dr. Lynne Beach made a motion to approve the consent agenda.
PETER GUDMUNDSSON seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Board Items for Discussion/Action

A. CONSIDER/ACT ON JULY, 2021 FINANCIAL REPORT

PETER GUDMUNDSSON made a motion to approve the July, 2021 Financial Report.
Dr. Lynne Beach seconded the motion.
Chief Financial Officer James Dworkin delivered the July, 2021 Financial Report.
The board **VOTED** unanimously to approve the motion.

B. CONSIDER/ACT TO AUTHORIZE ADMINISTRATIVE REPLACEMENT OF REVOLVING CREDIT FACILITIES

Tracy Cox made a motion to authorize the recommended administrative replacement.
PETER GUDMUNDSSON seconded the motion.
CFO James Dworkin briefed the Board on the recommended administrative replacement. The board **VOTED** unanimously to approve the motion.

C. CONSIDER/ACT TO AUTHORIZE ADMINISTRATIVE ESTABLISHMENT AND TERMINATION OF BANK AND INVESTMENT ACCOUNTS

PETER GUDMUNDSSON made a motion to authorize the recommended administrative establishment and termination.
Tracy Cox seconded the motion.
CFO James Dworkin briefed the Board on the recommended authorization for administration to establish and terminate bank and investment accounts. The board **VOTED** unanimously to approve the motion.

D. CONSIDER/ACT TO APPROVE INTERLOCAL AGREEMENT WITH TRINITY BASIN PREPARATORY FOR PAYROLL SERVICES

Dr. Lynne Beach made a motion to approve the interlocal agreement with Trinity Basin preparatory.
PETER GUDMUNDSSON seconded the motion.
CFO James Dworkin briefed the Board on the proposed interlocal agreement and addressed questions about how staffing decisions might be related to the agreement. The board **VOTED** unanimously to approve the motion.

E. CONSIDER/TAKE ACTION TO APPOINT ILTEXAS-GLOBAL BOARD MEMBER

Dr. Lynne Beach made a motion to appoint Gen. James Williams to the ILTexas Global Board.
PETER GUDMUNDSSON seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. CONSIDER/ACT ON AUTHORIZATION OF SLHA TO FILE SUIT AGAINST CITY OF DALLAS

Tracy Cox made a motion to authorize to file suit and to hire co-counsel.
PETER GUDMUNDSSON seconded the motion.
Chief Legal Officer Tim Brightman briefed the Board. The board **VOTED** unanimously to approve the motion.

G. CONSIDER/ACT ON RFQ 21-006 FOR ARCHITECTURAL SERVICES FOR NEW CANEY-AREA K-8s, HIGH SCHOOL, AND SUPPORT FACILITIES PROJECTS

Dr. Lynne Beach made a motion to accept the RFQ and appoint Key construction as manager.

PETER GUDMUNDSSON seconded the motion.

Senior Executive Director of Construction Charles Klein briefed the Board. The board **VOTED** unanimously to approve the motion.

H. CONSIDER/ACT ON RFQ 21-007 FOR CONSTRUCTION MANAGEMENT SERVICES FOR NEW CANEY-AREA K-8s, HIGH SCHOOL, AND SUPPORT FACILITIES PROJECTS

Dr. Lynne Beach made a motion to accept the RFQ and appoint Key construction as manager.

PETER GUDMUNDSSON seconded the motion.

Senior Executive Director of Construction Charles Klein briefed the Board. The board **VOTED** unanimously to approve the motion.

Dr. Lynne Beach made a motion to authorize the purchase for Mansfield K-8.

PETER GUDMUNDSSON seconded the motion.

Senior Executive Director of Construction Charles Klein briefed the Board. The board **VOTED** unanimously to approve the motion.

I. CONSIDER/ACT ON AUTHORIZING THE ADMINISTRATION TO PURCHASE REAL PROPERTY FOR MANSFIELD K-8 CONSISTENT WITH THE EXECUTED LOI

Dr. Lynne Beach made a motion to authorize the purchase for Mansfield K-8.

PETER GUDMUNDSSON seconded the motion.

Senior Executive Director of Construction Charles Klein briefed the Board. The board **VOTED** unanimously to approve the motion.

J. CONSIDER/ACT ON AUTHORIZING THE ADMINISTRATION TO CLOSE ON THE DONATION OF LAND FOR BG RAMIREZ K-8

PETER GUDMUNDSSON made a motion to authorize administration to close on the donation of land for BG Ramirez K-8.

Soner Tarim seconded the motion.

Senior Executive Director of Construction Charles Klein briefed the Board. The board **VOTED** unanimously to approve the motion.

K. CONSIDER/ACT ON AUTHORIZING THE ADMINISTRATION TO CLOSE ON THE PURCHASE OF LAND FOR PEARLAND K-8

Dr. Lynne Beach made a motion to authorize closing on the purchase of land for Pearland K-8.

Tracy Cox seconded the motion.

Senior Executive Director of Construction Charles Klein briefed the Board. The board **VOTED** unanimously to approve the motion.

L. CONSIDER/ACT ON AUTHORIZING THE ADMINISTRATION TO CLOSE ON THE PURCHASE OF LAND FOR RICHMOND K-8

PETER GUDMUNDSSON made a motion to authorize closing on purchase of land for Richmond K-8.

Dr. Lynne Beach seconded the motion.

Senior Executive Director of Construction Charles Klein briefed the Board. The board **VOTED** unanimously to approve the motion.

M. CONSIDER/ACT ON CHANGE ORDER IN CONTRACT FOR KELLER-SAGINAW HS EXPANSION PROJECT

Dr. Lynne Beach made a motion to accept the change order on the KSHS expansion project.

Tracy Cox seconded the motion.

Senior Executive Director of Construction Charles Klein briefed the Board. The board **VOTED** unanimously to approve the motion.

N. CONSIDER/ACT ON CHANGE ORDER IN CONTRACT FOR LANCASTER-DESOTO HS PHASE II PROJECT

PETER GUDMUNDSSON made a motion to authorize the change order in the LDHS Phase II project.

Tracy Cox seconded the motion.

Senior Executive Director of Construction Charles Klein briefed the Board. The board **VOTED** unanimously to approve the motion.

O. CONSIDER/ACT ON CHANGE ORDER IN CONTRACT FOR WINDMILL LAKES-OREM HS PHASE II PROJECT

Tracy Cox made a motion to authorize the change order in the WLOHS Phase II project.

Dr. Lynne Beach seconded the motion.

Senior Executive Director of Construction Charles Klein briefed the Board. The board **VOTED** unanimously to approve the motion.

P. CONSIDER/ACT ON GMP CONTRACT FOR HEADQUARTERS RENOVATION

PETER GUDMUNDSSON made a motion to authorize the GMP contract with Hrcir Construction for the Headquarters renovation.

Tracy Cox seconded the motion.

Senior Executive Director of Construction Charles Klein briefed the Board. The board **VOTED** unanimously to approve the motion.

Q. CONSIDER/ACT ON HEADQUARTERS FURNITURE CONTRACT ADJUSTMENT

Dr. Lynne Beach made a motion to authorize the Headquarters furniture contract adjustment.

PETER GUDMUNDSSON seconded the motion.

Senior Executive Director of Construction Charles Klein briefed the Board. The board **VOTED** unanimously to approve the motion.

IX. Closing Items

A. Adjourn Meeting

PETER GUDMUNDSSON made a motion to adjourn.

Tracy Cox 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 8:52 PM.

Respectfully Submitted,
Finn Simmenssen