



INTERNATIONAL LEADERSHIP OF TEXAS

In compliance with the Texas Open Meetings Act, notice is hereby given at 4:30 pm on Sunday, January 22, 2017 that the Board of Directors of International Leadership of Texas will conduct a regular January, 2017 Board of Directors meeting on Wednesday, January 25, 2017 at 6:30 p.m. at ILTexas District Office located at 1820 North Glenville Drive, Suite 100, Richardson, TX 75081.

AGENDA

- I. Call to Order**
- II. Approval of Minutes of previous Meeting held December 14, 2016**
- III. CEO/Superintendent Report – Eddie Conger**
 - a. CFO – Jerry McCreight
 - i. Financial Plan presentation.
 - b. CAO – Dr. Laura Carrasco
 - i. Overview of future A-through-F Accountability System as proposed by Texas Education Agency and as applied to ILTexas.
- IV. Executive Session**
 - a. Discuss Personnel Hiring, Termination, and Resignations.
 - b. Discuss Real Estate.
- V. Action Items**
 - a. Discuss/Act on hiring new personnel, terminations, and resignations.
 - b. Discuss/Act on approval of 2015-16 Financial Audit.
 - c. Discuss/Act on Budget Amendment, 2016-17.
 - d. Discuss/Act on Resolution Authorizing the Purchase, for an amount not to exceed \$54,450.00, of an Inventory Software System for the purpose of tracking tangible property including textbooks, furniture, vehicles, and equipment.
 - e. Discuss/Act on Resolution amending maximum project cost from \$4 Million to \$5 Million in previously adopted Resolution authorizing Superintendent to organize Construction Committee and authorizing Construction Committee to take steps to complete construction of JROTC Facility for Garland High School.
 - f. Discuss/Act on Board Resolution and Expansion Charter Amendment Request to TEA, acknowledging and approving a business plan for expansion, finding said business plan to be prudent, and authorizing the Superintendent to –
 - i. Postpone until the 2018-2019 School Year the opening of certain new campuses to be located in the Counties of Tarrant, Dallas and Harris;
 - ii. Amend the Charter to expand the geographic boundaries effective beginning with the 2017-2018 School Year;
 - iii. Amend the Charter to add new campuses serving grade levels K-8 to be located in Waco, San Antonio and Bryan/College Station; and Collin, Rockwall, and Harris counties as well as new high schools; and
 - iv. File with the TEA such Expansion and Non-Expansion Charter Amendments and supporting documentation as are required to effect the foregoing.
 - g. Discuss/Act on policy governing disposition of gifts from current, former or potential contractors to ILTexas employees and board members.
- VI. General/Public Comment**
- VII. Adjournment**

CERTIFICATE AS TO POSTING AND NOTICE: This day, Sunday, January 22, 2017, at 4:30 pm, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 1820 North Glenville Drive, Suite 100, Richardson, TX 75081 and online at www.iltexas.org.