



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting  
 Wednesday, January 25, 2017, 6:30 p.m.  
 ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081

**AGENDA**

ITEM	TAB
<b>I. Call to Order</b>	
<b>II. Approval of Minutes of previous Meeting held December 14, 2016</b>	1
<b>III. CEO/Superintendent Report – Eddie Conger</b>	2
a. CFO – Jerry McCreight	3
i. Financial Plan presentation.	4
b. CAO – Dr. Laura Carrasco	5
i. Overview of future A-through-F Accountability System as proposed by Texas Education Agency and as applied to ILTexas.	6
<b>IV. Executive Session</b>	
a. Discuss Personnel Hiring, Termination, and Resignations.	- no tab -
b. Discuss Real Estate.	- no tab -
<b>V. Action Items</b>	
a. Discuss/Act on hiring new personnel, terminations, and resignations.	- no tab -
b. Discuss/Act on approval of 2015-16 Financial Audit.	7
c. Discuss/Act on Budget Amendment, 2016-17.	8
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.	9
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.	10
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;	11



INTERNATIONAL LEADERSHIP OF TEXAS

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.	12
<b>VI. General/Public Comment</b>	
<b>VII. Adjournment</b>	