



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

**MINUTES**

**I. Call to Order**

The meeting was called to order at 6:33 p.m. by Board President Curtis Donaldson. Roll was called. Board Vice President James Williams, Board Secretary Jorge Flores, and Board Member Tracy Cox were present. The existence of a quorum was noted. This Agenda item was concluded at 6:34 p.m.

**II. Approval of December 16, 2016 Minutes**

On motion of Gen. James Williams seconded by Mr. Tracy Cox, the Board voted unanimously to approve the Minutes of the December 14, 2016 Regular Meeting of the Board. This Agenda item was concluded at 6:34 p.m.

**III. CEO/Superintendent Report – Eddie Conger**

Superintendent Conger, participating via videoconference, delivered the Superintendent's Report. This Agenda Item was concluded at 6:30 p.m.

- a. CFO – Jerry McCreight
  - i. Financial Plan presentation.

Chief Financial Officer Jerry McCreight, participating via videoconference, introduced Mr. Ronald Kuehler, who delivered the CFO's Report. This Agenda Item was concluded at 6:49 p.m.

- a. CAO – Dr. Laura Carrasco
  - ii. Overview of future A-through-F Accountability System as proposed by Texas Education Agency and as applied to ILTexas.

Dr. Laura Carrasco delivered the Chief Academic Officer's Report. This Agenda Item was concluded at 6:57 p.m.

**IV. Executive Session**

Before entering Executive Session, Board President Curtis Donaldson announced that the 2015-16 Financial Audit and Public Comments would immediately follow Executive Session. The Board adjourned Open Session to enter Executive Session at 6:59 p.m.

- b. Discuss Personnel Hiring, Termination, and Resignations.
- c. Discuss Real Estate.



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The Board returned to Open Session at 7:25 p.m.

**V. Action Items**

- a. Discuss/Act on hiring new personnel, terminations, and resignations.

On motion of Gen. Williams seconded by Mr. Cox, the Board unanimously adopted the slate of hiring, terminations and resignations that was discussed in Executive Session. This Item was concluded at 7:00 p.m.

- b. Discuss/Act on approval of 2015-16 Financial Audit.

Independent Auditor John Manning appeared before the Board and presented the 2015-2016 Financial Audit. On motion of Gen. Williams seconded by Mr. Cox, the Board unanimously accepted the Audit. This Agenda Item was concluded at 7:27 p.m.

**VI. General/Public Comment**

No one appeared to offer Public Comments. This Agenda Item was concluded at 7:27 p.m.

- c. Discuss/Act on Budget Amendment, 2016-17.

CFO Jerry McCreight and Mr. Ronald Kuehler presented the 2016-2017 Budget Amendment. On motion of Gen. Williams seconded by Mr. Cox, the Board unanimously approved the Amendment. This Agenda Item was concluded at 7:35 p.m.

- 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.

At the request of Superintendent Eddie Conger, this Agenda Item was removed and postponed for consideration at a later date. Time 7:36 p.m.

- 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.

Superintendent Eddie Conger introduced General Counsel Clayton Greenberg. Mr. Conger detailed status of deliberation as to whether to purchase additional land. Mr. Greenberg presented choice of Project Manager for JROTC construction and briefly summarized plans for selecting an architect, for procuring portable buildings, and ultimately for procuring construction delivery (general contractor) in the manner prescribed by statute. Mr. Conger briefly summarized the features contemplated for the facility. On motion of Gen. Williams seconded by Mr. Cox, the Board unanimously adopted the Resolution. This Agenda Item was concluded at 7:42 p.m.

- 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 –



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- 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.

Superintendent Eddie Conger and CFO Jerry McCreight presented plans for expansion including new campuses, postponed campuses, and a business plan in relation to the planned expansion. On motion of Mr. Cox seconded by Gen. Williams, the Board unanimously adopted the Resolution. This Agenda Item was concluded at 7:59 p.m.

- g. Discuss/Act on policy governing disposition of gifts from current, former or potential contractors to ILTexas employees and board members.

Superintendent Eddie Conger and General Counsel Clayton Greenberg presented policy amendment prohibiting an individual's acceptance of gifts valued at \$100.00 or more from actual or prospective vendors, including E-Rate vendors. On motion of Gen. Williams seconded by Mr. Cox, the Board unanimously approved the amendment. This Agenda Item was concluded at 8:19 p.m.

**VII. Adjournment**

On motion of Mr. Curtis Donaldson seconded by Mr. Tracy Cox, the Board voted unanimously to adjourn the Meeting at 8:33 p.m.

[CERTIFICATION PAGE FOLLOWS]



INTERNATIONAL LEADERSHIP OF TEXAS

***CERTIFICATION OF THIS DOCUMENT AS THE MINUTES OF THE JANUARY 25, 2017 MEETING:***

*The undersigned, being the Board President / Board Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of the minutes of the identified Meeting of the Directors of the Corporation, duly held on January 25, 2016.*

*(at least one signature, please)*

A handwritten signature in blue ink, appearing to read "Jorge Flores", written over a horizontal line.

Jorge Flores, Board Secretary

15 Feb 2017

Date certifying

A handwritten signature in blue ink, appearing to read "Curtis Donaldson", written over a horizontal line.

Curtis Donaldson, Board President

15 FEB 2017

Date certifying