



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting
 Wednesday, February 15, 2017, 6:30 p.m.
 ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081

AGENDA

| ITEM | TAB |
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| I. Call to Order | |
| II. General/Public Comment | |
| III. Approval of Minutes of previous Meeting held January 25, 2017 | 1 |
| IV. CEO/Superintendent Report – Eddie Conger | 2 |
| a. CFO – Jerry McCreight | 3 |
| b. CAO – Dr. Laura Carrasco | 4 |
| V. Executive Session | |
| a. Discuss Personnel Hiring, Termination, and Resignations. | - no tab - |
| b. Discuss Real Estate and any potential or ongoing litigation. | - no tab - |
| VI. Action Items | |
| a. Discuss/Act on hiring new personnel, terminations, and resignations. | - no tab - |
| b. Discuss/Act on Resolution Amending Purchasing Policies, namely: <ul style="list-style-type: none"> i. Policy FMPG, Purchasing and Contracting from State Funds for General Services, Personal Property, Materials and Supplies; ii. Policy FMPF, Purchasing and Contracting from Federal Funds for General Services, Personal Property, Materials and Supplies; iii. Policy FMPS, Purchasing and Contracting for Professional Services; and iv. Policy FMPW, Purchasing and Contracting for Public Works. | 5 |
| c. Discuss/Act on Resolution Amending Charter Board Policy Module 100: Financial Operations. | 6 |
| d. Discuss/Act on Resolution Amending Fiscal Manual. | 7 |
| e. Discuss/Act on Resolution Adopting Firearm Policy. | 8 |
| f. Discuss/Act on Resolution Repealing Federal Grant Policies and Procedures Manual and directing Superintendent to create a handbook of procedures for compliance with Education Department General Administrative Regulations (EDGAR). | 9 |
| VII. Adjournment | |