



INTERNATIONAL LEADERSHIP OF TEXAS

In compliance with the Texas Open Meetings Act, notice is hereby given at 5:30 p.m. on Friday, February 10, 2017 that the Board of Directors of International Leadership of Texas will convene a Regular February, 2017 Meeting of the Board of Directors at **6:45 p.m.** in Open Session on **Wednesday, February 15, 2017** at ILTexas District Office located at 1820 North Glenville Drive, Suite 100, Richardson, TX 75081.

AGENDA

- I. Call to Order**
- II. General/Public Comment**
- III. Approval of Minutes of previous Meeting held January 25, 2017**
- IV. CEO/Superintendent Report – Eddie Conger**
 - a. CFO – Jerry McCreight
 - b. CAO – Dr. Laura Carrasco
- V. Executive Session**
 - a. Discuss Personnel Hiring, Termination, and Resignations.
 - b. Discuss Real Estate and any potential or ongoing litigation.
- VI. Action Items**
 - a. Discuss/Act on hiring new personnel, terminations, and resignations.
 - b. Discuss/Act on Resolution Amending Purchasing Policies, namely:
 - 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.
 - c. Discuss/Act on Resolution Amending Charter Board Policy Module 100: Financial Operations.
 - d. Discuss/Act on Resolution Amending Fiscal Manual.
 - e. Discuss/Act on Resolution Adopting Firearm Policy.
 - 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).
- VII. Adjournment**

CERTIFICATE AS TO POSTING AND NOTICE: This day, Friday, February, 2017, at 5:30 p.m., 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.