



INTERNATIONAL LEADERSHIP OF TEXAS

In compliance with the Texas Open Meetings Act, notice is hereby given at 6:30 p.m. on Sunday, March 19, 2017 that the Board of Directors of International Leadership of Texas will convene a Regular March, 2017 Meeting of the Board of Directors at **7:45 p.m.** in Open Session on **Wednesday, March 22, 2017** at ILTexas District Office located at 1820 North Glenville Drive, Suite 100, Richardson, TX 75081.

AGENDA

ITEM
I. Call to Order
II. General/Public Comment
III. Approval of Minutes of previous Meeting held February 15, 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 approval of 2017-2018 Academic Calendar.
c. Discuss/Act on approval of ILTexas policies and website postings related to student health and wellness:
i. BOARD POLICY MANUAL – STUDENTS -- VENDING MACHINE POLICY
ii. BOARD POLICY MANUAL – STUDENTS -- WELLNESS POLICY
iii. BOARD POLICY MANUAL – STUDENTS -- STUDENT CONDUCT: TOBACCO USE AND POSSESSION
iv. BOARD POLICY MANUAL – STUDENTS -- HEALTH SCREENINGS
v. Student Health & Wellness Website Posting
d. Discuss/Act on Resolution postponing opening of campuses to serve Orem Grades K-5 and Grades 6-8 until the 2018-2019 school year.
VII. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE: This day, Sunday, March 19, 2017, at 6:30 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.