



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting  
 Wednesday, February 15, 2017, 7:45 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. General/Public Comment</b>	
<b>III. Approval of Minutes of previous Meeting held February 15, 2017</b>	1
<b>IV. CEO/Superintendent Report – Eddie Conger</b>	2
a. CFO – Jerry McCreight	3
b. CAO – Dr. Laura Carrasco	4
<b>V. Executive Session</b>	
a. Discuss Personnel Hiring, Termination, and Resignations.	- no tab -
b. Discuss Real Estate and any potential or ongoing litigation.	- no tab -
<b>VI. Action Items</b>	
a. Discuss/Act on hiring new personnel, terminations, and resignations.	- no tab -
b. Discuss/Act on approval of 2017-2018 Academic Calendar.	5
c. Discuss/Act on approval of ILTexas policies and website postings related to student health and wellness: <ul style="list-style-type: none"> <li>        i. BOARD POLICY MANUAL – STUDENTS -- VENDING MACHINE POLICY</li> <li>        ii. BOARD POLICY MANUAL – STUDENTS -- WELLNESS POLICY</li> <li>        iii. BOARD POLICY MANUAL – STUDENTS -- STUDENT CONDUCT: TOBACCO USE AND POSSESSION</li> <li>        iv. BOARD POLICY MANUAL – STUDENTS -- HEALTH SCREENINGS</li> <li>        v. Student Health &amp; Wellness Website Posting</li> </ul>	6
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.	7
<b>VII. Adjournment</b>	