

NOTICE

In compliance with the Texas Open Meetings Act, notice is hereby given at 5:00 p.m. on Tuesday, April 4, 2017 that the Board of Directors of International Leadership of Texas will convene a <u>Special</u> Meeting of the Board of Directors at **5:30 p.m. in Open Session on Friday April 7, 2017** at ILTexas District Office located at 1820 North Glenville Drive, Suite 100, Richardson, TX 75081.

International Leadership of Texas Board of Directors Special Meeting 5:30 p.m., Friday April 7, 2017 ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081 AGENDA

	ITEM		TAB
I.	Call to	Order	
II.	Action	Items	
	a.	Consider and take possible action to authorize Commissioner Waiver under Education Code 7.056 waiving April 1 Charter Expansion Amendment deadline.	1
	b.	Consider and take possible action approving charter expansion amendment expanding geographic boundaries to include ISDs southeast of Houston.	2
III. Adjournment			

CERTIFICATE AS TO POSTING AND NOTICE: This day, at 5:00 p.m. on Tuesday, April 4, 2017, 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.