



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Regular Meeting
 Wednesday, April 19, 2017, 6:30 p.m.
 ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081

AGENDA

ITEM	TAB
I. Call to Order	
II. General/Public Comment	
III. Approval of previous Board Meeting Minutes	1
IV. CEO/Superintendent Report – Eddie Conger	2
a. CFO – Jerry McCreight	3
b. CAO – Dr. Laura Carrasco	4
c. Hear update of 2017-2018 Strategic Development Plan by Katie Sauce, Director of Development and by Whitney Strauss, EVP Davis Advocates	5
d. Discuss TEA’s FIRST Rating of ILTexas: ILTexas’ rating on the state’s financial accountability system.	6
e. Discuss parent feedback and staff action	7
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 approval of ILTexas Dual Credit ADA Proposal.	8
c. Discuss/Act on authorizing Administration to negotiate and contract with a vendor for internet services as set forth on E-Rate Form 470.	9
d. Discuss/Act on Resolution authorizing Administration to negotiate and contract with winning proposer CORE Construction as Construction Manager-At-Risk for JROTC Project and, should said negotiation fail, to do likewise with the next runner-up or to re-bid the Project.	10
e. Discuss/Act on Resolution increasing budget of JROTC Project to \$6.5 Million.	11
VII. Adjournment	