



## INTERNATIONAL LEADERSHIP OF TEXAS

In compliance with the Texas Open Meetings Act, notice is hereby given at 6:00 p.m. on Sunday, April 16, 2017 that the Board of Directors of International Leadership of Texas will convene a **Regular April, 2017 Meeting of the Board of Directors at 6:30 p.m. in Open Session on Wednesday, April 19, 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 Board Meeting Minutes**
- IV. CEO/Superintendent Report – Eddie Conger**
  - a. CFO – Jerry McCreight
  - b. CAO – Dr. Laura Carrasco
  - c. Hear update of 2017-2018 Strategic Development Plan by Katie Sauce, Director of Development and by Whitney Strauss, EVP Davis Advocates
  - d. Discuss TEA's FIRST Rating of ILTexas: ILTexas' rating on the state's financial accountability system.
  - e. Discuss parent feedback and staff action.
- 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 ILTexas Dual Credit ADA Proposal.
  - c. Discuss/Act on authorizing Administration to negotiate and contract with a vendor for internet services as set forth on E-Rate Form 470.
  - 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.
  - e. Discuss/Act on Resolution increasing budget of JROTC Project to \$6.5 Million.
- VII. Adjournment**

**CERTIFICATE AS TO POSTING AND NOTICE:** This day, Sunday, April 16, 2017, at 6:00 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](http://www.iltexas.org).