



INTERNATIONAL LEADERSHIP OF TEXAS

**AGENDA**

International Leadership of Texas Board of Directors Meeting

Wednesday, January 13, 2016 – 6:30 p.m.

ILTexas District Office – 1820 N Glenville Dr., Ste 100, Richardson, TX 75081

- I. Call to Order**
- II. General /Public Comment**
- III. Approval of December 2015 Minutes**
- IV. Texas Academic Performance Reports (TAPR) public presentation**
- V. CEO/Superintendent Report – Eddie Conger**
  - A. Chief Financial Officer Report – Jerry McCreight
  - B. Chief Academic Officer – Dr. Laura Carrasco
- VI. Executive Session**
  - A. Discuss Personnel Hiring, Termination, and Resignations
- VII. Discussion Items**
  - A. 2016-2017 Academic Calendar
- VIII. Action Items**
  - A. Discuss / act on hiring of new personnel, terminations, and resignations
  - B. Discuss/Act on Annual Financial Report
  - C. Discuss/Act on lease for district office expansion
  - D. Discuss/Act on authorizing Superintendent to secure up to \$5,000,000 in credit for start-up costs related to personnel, technology, and instructional material for 2016 expansion.
- IX. Adjournment**