



INTERNATIONAL LEADERSHIP OF TEXAS

AGENDA

International Leadership of Texas Board of Directors Meeting

Wednesday, February 17, 2016 – 6:30 p.m.

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

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I. Call to Order	
II. Approval of January 2016 Minutes	1
III. CEO/Superintendent Report – Eddie Conger	2
a. CFO – Jerry McCreight	3
b. CAO – Dr. Laura Carrasco	4
IV. Executive Session	
a. Discuss Personnel Hiring, Termination, and Resignations	
b. Discuss Real Estate	
V. Action Items	
a. Discuss/Act on hiring new personnel, terminations, and resignations	
b. Discuss / Act on 2016-2017 Academic Calendar	5
c. Discuss / Act on new courses to be offered beginning fall of 2016	6
d. Discuss / Act on amendment of open-enrollment charter (expansion)	7
e. Discuss / Act on Booster Club Memorandum of Understanding	8
f. Discuss / Act on Lease Agreement with Heritage Church of Christ for 2016-2017 school year.	9
VI. General/Public Comment	
VII. Adjournment	