



INTERNATIONAL LEADERSHIP OF TEXAS

MINUTES

International Leadership of Texas Board of Directors Meeting
Wednesday, March 16, 2016 – 6:00 p.m.
ILTexas District Office – 1820 N Glenville Dr., Ste. 100, Richardson, TX 75081

I. Call to Order

The meeting was called to order at 6:10 p.m. by Board President, Dr. Edwin Flores. The following Board members were present: Dr. Edwin Flores, President, Jorge Flores, Secretary and Gen. Jim Williams. A quorum was established.

II. Approval of February 2016 Minutes

A motion to approve minutes as presented was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.

III. CEO/Superintendent Report – Eddie Conger

No Superintendent report presented and submitted as Superintendent was in China

- a. CFO – Jerry McCreight
Chief Financial Officer report presented by Director of Finance as submitted in the board report
- b. CAO – Dr. Laura Carrasco
Chief Academic Officer presents academic report as submitted in the board report.

IV. Executive Session

The Board retired for Executive Session at 7:08 p.m.

- a. Discuss Personnel Hiring, Termination, and Resignations
- b. Discuss Real Estate

V. Action Items

- a. Discuss/Act on hiring new personnel, terminations, and resignations
A motion to approve the slate as presented was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.
- b. Discuss /Act on technology agreements and contracts.
A motion to approve the technology agreements and contracts as presented was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.
- c. Discuss/Act on college advising and college acceptance program with Academic Success Program
A motion to approve the college advising and college acceptance program with Academic Success Program as presented was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.



INTERNATIONAL LEADERSHIP OF TEXAS

- d. Discuss/Act on IMA TEA statement concerning IMA funds to be spent only on material that supports TEKS
A motion to approve the IMA TEA statement concerning IMA funds to be spent only on material that supports TEKS as presented was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.

- e. Discuss /Ratify utility savings contract signed by CFO
A motion to ratify as presented was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.

VI. General/Public Comment

No public comments

VII. Adjournment

Meeting adjourned at 6:37pm