



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting
Wednesday, September 21, 2016 – 6:30 p.m.
ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081

AGENDA

ITEM	TAB
I. Call to Order	
II. Approval of August 24, 2016 and September 8, 2016 Minutes	1
III. CEO/Superintendent Report – Eddie Conger	2
a. CFO – Jerry McCreight	3
b. CAO – Dr. Laura Carrasco	4
i. Report ILTexas TEA 2016 Accountability Summary	5
IV. Executive Session	
a. Discuss Personnel Hiring, Termination, and Resignations	- no tab -
b. Discuss Real Estate	- no tab -
V. Action Items	
a. Discuss/Act on hiring new personnel, terminations, and resignations	- no tab -
b. Discuss/Act on ILTexas Policy for Responding to Requests for Audiovisual Surveillance of Self-Contained Special Education Settings and Access to Recordings	6
c. Discuss/Act on National Benefit Services FSA Plan	7
d. Discuss/Act on ILTexas 2016-2017 Fiscal Manual	8
e. Discuss/Act on ILTexas 2016-2017 Travel Manual	9
f. Discuss/Act on Board Member resignation and the appointment of new board member	
g. Discuss/Act on 2016-2017 Board Leadership Positions: President, Vice President, Secretary	
VI. General/Public Comment	
VII. Adjournment	