



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting

Wednesday, May 18, 2016 – 6:30 p.m.

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

MINUTES

I. Call to Order

The meeting was called to order at 5:57p.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. Closed Session

Under the authority of Texas Government Code sections 551.082 and 551.0821, Board convened in closed session for the purpose of hearing a parent appeal of a student expulsion decision.

III. Open Session

The Board reconvenes in open session at 6:50p.m.

In the matter of the parent appeal of a student expulsion - Motion to Uphold the Administration's Decision as presented in closed session – was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.

IV. Approval of April 2016 Minutes

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

V. CEO/Superintendent Report – Eddie Conger

Superintendent participating in board meeting remotely as he is away with 8th grade district-wide US History trip

a. CFO – Jerry McCreight

Chief Financial Officer presents financial report as submitted in the board report.

b. CAO – Dr. Laura Carrasco

Chief Academic Officer presents report as submitted in the board report.



INTERNATIONAL LEADERSHIP OF TEXAS

VI. Executive Session

The Board retired for Executive Session (time not stated). and returns to open session (time not stated)

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

VII. Discussion Items

- a. Discuss draft 2016-17 budget
Chief Financial Officer presents draft budget as submitted in the board report.

VIII. 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 a resolution which gives the superintendent authority to submit all required documents including a waiver and geographic boundary expansion amendment request.
A motion to approve the resolution as presented was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.
- c. Discuss/Act on contract extension for JR3 back office services.
A motion to approve the contract extension as presented was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.
- d. Discuss/Act on a resolution which gives the superintendent or the chief financial officer authority on behalf of the district to negotiate, purchase and finance up to \$2.5M in FF&E for the 5 new campuses opening in 2016-2017.
A motion to approve the resolution as presented was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.
- e. Discuss/Act on a resolution which gives the superintendent or his designee (CFO) authority to sign contracts/agreements on behalf of the district to negotiate, purchase and finance up to \$3.5 M in new technology equipment and services for 2016-2017.
A motion to approve the resolution as presented was made by Gen. Williams and seconded by Mr. Flores – unanimous vote in favor.



INTERNATIONAL LEADERSHIP OF TEXAS

- f. Discuss/Act on ratifying the execution of the Time Warner Cable business contract for internet access.

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

- g. Discuss/Act on the district joining a Region XI co-op that would enable the change of the district's benefits provider.

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

- h. Discuss/Act on authorizing superintendent or his designee (CFO) to sign contracts establishing a data center not to exceed \$75,000.

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

- i. Discuss/Act on authorizing superintendent or his designee (CFO) to sign contracts to purchase and contracts to finance Instructional Material for 2016-17 not to exceed \$2.5 million.

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

- j. Discuss/Act on authorizing superintendent or his designee (CFO) to sign contracts to sign food service contracts.

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

- k. Discuss/Act on authorizing superintendent or his designee (CFO) to sign internet, phone, utility contracts for all buildings and campuses as needed.

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

IX. General/Public Comment

X. Adjournment

Meeting adjourned at 7:14p.m.