



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting  
Wednesday, July 27, 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 6:40 p.m. by Board President, Dr. Edwin Flores. The following Board members were present: Dr. Edwin Flores, President, Curtis Donaldson, Vice-President (participating remotely via GotoMeeting and phone call) and Gen. Jim Williams. A quorum was established.

Executive Session moved to the top of the agenda.

**II. Approval of June 2016 Minutes**

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

**III. CEO/Superintendent Report – Eddie Conger**

Superintendent presents his report as submitted to the board.

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 board report.

**IV. Discussion Items**

a. Preliminary 2016-2017 Budget

**V. Executive Session**

The Board retired for Executive Session at 6:41 p.m. and returns to open session at 6:XX p.m.

a. Discuss Personnel Hiring, Termination, and Resignations

b. Discuss Real Estate

**VI. 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 Dr. Flores – unanimous vote in favor.

b. Discuss/Act on low attendance waiver

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



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- c. Discuss/Act on 2016-2017 Student Code of Conduct and Employee Handbook  
A motion to approve the handbooks as presented was made by Mr. Donaldson and seconded by Gen. Williams – unanimous vote in favor.
- d. Discuss/Act on ratification of McGraw Hill contract  
A motion to approve the ratification as presented was made by Gen. Williams and seconded by Mr. Donaldson – unanimous vote in favor.
- e. Discuss/Act on the 2016-2017 revised instructional minutes (per HB2610)  
A motion to approve the revision as presented was made by Gen. Williams and seconded by Dr. Flores – unanimous vote in favor.
- a. Discuss/Act on MAP (Measure of Academic Progress) - Study Island (Edmentum) | Region X contracts  
A motion to approve the contract as presented was made by Gen. Williams and seconded by Mr. Donaldson – unanimous vote in favor.

**VII. General/Public Comment**

No public comments

**VIII. Adjournment**

Meeting adjourned at 7:31pm