



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas
Special Board of Directors Meeting
Thursday, August 11, 2016 – 10:00 a.m.
Chalker Flores LLP – 14951 North Dallas Parkway, Ste. 400, Dallas, TX 75254

MINUTES

I. Call to Order

The meeting was called to order at 10:03 a.m. by Dr. Edwin Flores, Board President. Other members present were General James Williams, Board Member and Mr. Curtis Donaldson, Vice President.

Board Member Jorge Flores joined the Meeting at approximately 10:15 a.m.

II. Action Items

a. Discuss/Act on second revision to 2016-2017 Student Code of Conduct

Superintendent Edward G. Conger presented and briefly summarized deletions and insertions to be made to the Student Code of Conduct. On motion of Mr. Donaldson duly seconded by Gen. Williams, the Board voted unanimously to approve the revision.

b. Discuss/Act on 2016-2017 school calendar for Katy, Westpark and Grand Prairie.

Superintendent Edward G. Conger presented and briefly summarized proposed school opening dates at selected campuses to account for weather-related construction delays, noting all campus instructional schedules nevertheless would exceed State-required minimum number of hours of instruction and all safety systems would be in place.

On motion of Gen. Williams duly seconded by Mr. Jorge Flores, the Board voted unanimously to approve the proposed school opening dates.

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- c. Discuss/Act on possible action to authorize temporary relocation campuses and charter amendment submissions for campuses number 057848009, 05784010, 05784011, 05784012, 05784013, 05784014, 05784015, 05784016, 05784017 to temporary facilities, if necessary, until such time as construction on the permanent facilities is complete and Temporary Certificates of Occupancy are acquired allowing student/classroom use of facilities.

Superintendent Edward G. Conger described the need for the proposed temporary relocation as to campuses numbered 057848009, 05784010, 05784011, 05784012, 05784013, 05784014, 05784015, 05784016, and 05784017; described a need for temporary location of the Arlington 7th and 8th Grades; and described plans for effecting these relocations.

On motion of Mr. Donaldson duly seconded by Gen. Williams, the Board voted unanimously to approve authorizing the Superintendent to temporarily relocate the listed campuses and Arlington Grades 7 and 8 and to submit corresponding charter amendment requests.

- d. Discuss/Act on retaining general counsel for the school board

Superintendent Edward G. Conger briefly summarized a need for the Board to retain general counsel to meet its need for legal services. On motion of Mr. Jorge Flores duly seconded by Gen. Williams, the Board voted unanimously to approve retaining general counsel.

I. Executive Session

The Board retired for Executive Session at 10:30 a.m. and returned to Open Session at 10:55 a.m.

- e. Discuss/Act on negotiations of the Master School Services Agreement between School Model Support LLC and International American Education Federation

On motion of Mr. Donaldson duly seconded by Gen. Williams, the Board unanimously adopted a resolution affecting negotiations with School Model Support LLC.

II. Adjournment

On motion duly seconded, the Board adjourned the Meeting at 11:00 a.m.