



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting
 Wednesday, August 24, 2016 – 6:30 p.m.
 ILTexas District Office – 1820 N Glenville Dr., Ste. 100, Richardson, TX 75081

AGENDA

ITEM	TAB
I. Call to Order	
II. Approval of July 27 and August 11, 2016 Minutes	1
III. CEO/Superintendent Report – Eddie Conger	2
a. CFO – Jerry McCreight	3
b. CAO – Dr. Laura Carrasco	4
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 District and Campus Improvement Plans	5
c. Discuss/Act on 2016-2017 Data Quality Manual	6
d. Discuss/Act on 403b and 457 via third party administrator - National Benefit Services (part of Financial Benefits Services)	7
e. Discuss/Act on third revision to 2016-2017 Student Code of Conduct	8
f. Discuss/Act on amendments to 2016-2017 academic calendars for Grand Prairie, Katy and Westpark	9
g. Discuss/Act on final 2015-2016 Budget amendment	10
h. Discuss/Act on 2016-2017 Budget	11
i. Discuss/Act on first revision to 2016-2017 Faculty handbook	12
j. Discuss/Act on resolution for student transportation travel reimbursement and default of lease due to construction delays	13
VI. General/Public Comment	
VII. Adjournment	