



## INTERNATIONAL LEADERSHIP OF TEXAS

In compliance with the Texas Open Meetings Act, notice is hereby given at 12:00 p.m. on Sunday, August 21, 2016 that the Board of Directors of International Leadership of Texas will conduct a regular August 2016 Board of Directors meeting on Wednesday, August 24, 2016 at 6:30 p.m. at ILTexas District Office – 1820 N Glenville Dr., Ste. 100, Richardson, TX 75081.

### AGENDA

- I. Call to Order
- II. Approval of July 27 and August 11, 2016 Minutes
- III. CEO/Superintendent Report – Eddie Conger
  - a. CFO – Jerry McCreight
  - b. CAO – Dr. Laura Carrasco
- IV. Executive Session
  - a. Discuss Personnel Hiring, Termination, and Resignations
  - b. Discuss Real Estate
- V. Action Items
  - a. Discuss/Act on hiring new personnel, terminations, and resignations.
  - b. Discuss/Act on District and Campus Improvement Plans
  - c. Discuss/Act on 2016-2017 Data Quality Manual
  - d. Discuss/Act on 403b and 457 via third party administrator - National Benefit Services (part of Financial Benefits Services)
  - e. Discuss/Act on third revision to 2016-2017 Student Code of Conduct
  - f. Discuss/Act on amendments to 2016-2017 academic calendars for Grand Prairie, Katy and Westpark
  - g. Discuss/Act on final 2015-2016 Budget amendment
  - h. Discuss/Act on 2016-2017 Budget
  - i. Discuss/Act on first revision to 2016-2017 Faculty handbook
  - j. Discuss/Act on resolution for student transportation travel reimbursement and default of lease due to construction delays
- VI. General/Public Comment
- VII. Adjournment



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**CERTIFICATE AS TO POSTING AND NOTICE** On this 21<sup>th</sup> day of August, 2016, no later than 12:00 PM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 1820 N Glenville, Ste. 100, Richardson, TX 75081 and online at [www.iltexas.org](http://www.iltexas.org)



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