



INTERNATIONAL LEADERSHIP OF TEXAS

Regular Board of Directors Meeting

Wednesday, August 24, 2016 at 6:30 p.m.

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

MINUTES

Call to Order: The meeting was called to order at 6:38 by Dr. Edwin Flores, Board President. Other members present were Mr. Jorge Flores, Board Secretary and General James Williams, Board Member.

Public Comment: At the President's instance and without objection, the Board advanced Public Comment ahead of other Agenda items.

Public comment was heard. 6:42.

Past Minutes Approved: On motion of General Williams seconded by Secretary Jorge Flores, the July 27 and August 11, 2016 Minutes were unanimously approved. 6:43.

Superintendent Report: Superintendent Eddie Conger presented the CEO/Superintendent Report. 7:00.

- **Financial:** CFO Jerry McCreight reported financial status. 7:05.

- **Academic:** CAO Dr. Laura Carrasco reported academic performance. 7:16.

Executive Session: The Board entered Executive Session at 7:16.

Return to Open Session: The Board Returned to Open Session at 7:33. No vote was taken and no decision had been made in Executive Session.

Hiring, terminations, resignations: On motion of General Williams seconded by Secretary Jorge Flores, the Board unanimously approved hiring new personnel, terminations, and resignations. 7:33.

District and Campus Improvement Plans: CAO Dr. Laura Carrasco presented Campus and District Improvement Plans. 7:34. On motion of General Williams seconded by Secretary Jorge Flores, the Board unanimously approved the Campus and District Improvement Plans.

Data Quality Manual: CAO Dr. Laura Carrasco presented the 2016-2017 Data Quality Manual. 7:37. On motion of General Williams seconded by Secretary Jorge Flores, the Board unanimously approved the Data Quality Manual.

403b and 457 Plan: CFO Jerry McCreight presented a Plan to offer a 403b and 457 via third party administrator National Benefit Services. 7:38. On motion of General Williams seconded by Secretary Jorge Flores, the Board unanimously approved the Plan.

Revision to Student Code of Conduct: Third revision to 2016-2017 Student Code of Conduct was presented. 7:42. On motion of General Williams seconded by Secretary Jorge Flores, the Board unanimously approved the revision.



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Amendments to 2016-2017 Academic Calendars: Amendments to 2016-2017 academic calendars for Grand Prairie, Katy and Westpark were presented. 7:45. On motion of General Williams seconded by Secretary Jorge Flores, the Board unanimously approved the amendments.

Final 2015-2016 Budget Amendment: CFO Jerry McCreight presented the Final 2015-2016 Budget Amendment. 7:50. On motion of General Williams seconded by Secretary Jorge Flores, the Board unanimously approved the Amendment.

2016-2017 Budget: CFO Jerry McCreight presented the 2016-2017 Budget. 7:53. On motion of General Williams seconded by Secretary Jorge Flores, the Board unanimously approved the Budget.

Revision to 2016-2017 Faculty Handbook: The First Revision to the 2016-2017 Faculty Handbook was presented. 7:59. On motion of General Williams seconded by Secretary Jorge Flores, the Board unanimously approved the Revision.

Resolution authorizing student transportation travel reimbursement and default of lease: A Resolution was presented authorizing student transportation travel reimbursement and default of lease due to construction delays in Westpark. 8:01. On motion of General Williams seconded by Secretary Jorge Flores, the Board unanimously approved the Resolution.

Adjournment: On motion of General Williams seconded by Secretary Jorge Flores, by unanimous vote, the Meeting was adjourned. 8:04.