



INTERNATIONAL LEADERSHIP OF TEXAS

**Regular Meeting of the Board of Directors**

Wednesday, October 19, 2016 – 6:30 p.m.

ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081

**MINUTES**

**I. Call to Order**

The meeting was called to order at 6:36 p.m. by Board President Curtis Donaldson. Roll was called. Members Curtis Donaldson, Jorge Flores and Tracy Cox were present. The existence of a quorum was noted. This Agenda item was concluded at 6:36 p.m.

**II. Approval of August 24, 2016 and September 8, 2016 Minutes**

On motion of Tracy Cox seconded by Mr. Jorge Flores, the Board voted unanimously to approve the Minutes of the September 21, 2016 Regular Meeting of the Board. This Agenda item was concluded at 6:36 p.m.

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

Superintendent Edward Conger delivered his report. This Agenda item was concluded at 6:56 p.m.

**a. CFO – Jerry McCreight**

CFO Jerry McCreight delivered his report. This Agenda item was concluded at 7:12 p.m.

**b. CAO – Dr. Laura Carrasco**

CAO Dr. Laura Carrasco delivered her report. This Agenda item was concluded at 7:17 p.m.

**IV. Executive Session**

At 7:23 p.m., the Board retired to Executive Session to discuss Personnel Hiring, Terminations Resignations, and Real Estate. Board Vice President James Williams had arrived and was present. The Board returned to Open Session at 7:36.

**V. Action Items**

**a. Discuss/Act on hiring new personnel, terminations, and resignations**

At 7:36 p.m., the Board returned from Executive Session. On motion of Gen. Williams seconded by Mr. Cox, the Board voted unanimously to accept the slate of terminations and resignations as discussed in Executive Session. This Agenda item was concluded at 7:37 p.m.

**b. Discuss/Act on amendment of 2016-2017 Fiscal manual**

CFO Jerry McCreight presented amendments and discussed them with the Board. On motion of Gen. Williams seconded by Mr. Cox, the Board voted unanimously to approve the policy. This Agenda item was concluded at 7:41 p.m.



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### c. Discuss/Act on amendment of Charter Board Policy Modules pertaining to Special Education

Superintendent Eddie Conger presented history of TEA and federal policies leading to mandatory compliance with Region 18 Legal Framework. A Resolution was presented authorizing adoption of compliant Policy modules and upload of those modules to the Region 18 Framework. On motion of Gen. Williams seconded by Mr. Flores, the Board voted unanimously to adopt the Resolution. This Agenda item was concluded at 7:48 p.m.

### d. Discuss/Act on approval of purchase of up to six vehicles for the District at an expense of up to \$165,000.00

Superintendent Eddie Conger and CFO Jerry McCreight presented operational need for medium cargo transport vehicles and pool sedans and discussed options with the Board. On motion of Mr. Tracy Cox seconded by Gen. James Williams, the Board voted unanimously to approve authority to purchase the vehicles. This Agenda item was concluded at 7:56 p.m.

### e. Discuss/Act on approval of ILTexas membership and participation in purchasing cooperatives

CFO Jerry McCreight summarized proposed participation in purchasing cooperatives and discussed same with the Board. A Resolution was presented authorizing membership and participating in the purchasing cooperatives. On motion of Gen. James Williams seconded by Mr. Curtis Donaldson, the Board voted unanimously to adopt the Resolution. This Agenda item was concluded at 8:00 p.m.

### f. Discuss/Act on authorizing Superintendent or his designee to take all steps and enter into all contracts related to transportation, air fare and hotel in support of 2017 7th- and 8th-Grade Road Scholar Trips and 2017 China Summer Immersion Trips

Superintendent Eddie Conger presented air travel needs for student field trips to the Washington, D.C. area and discussed same with the Board. On motion of Mr. Tracy Cox seconded by Gen. James Williams, the Board voted unanimously so to Authorize the Superintendent. This Agenda item was concluded at 8:04 p.m.

### g. Discuss/Act on Board adoption of Resolution authorizing Superintendent to organize Construction Committee and authorizing Construction Committee to take steps to complete construction of JROTC Facility for Garland High School

Superintendent Eddie Conger summarized intent to build the JROTC Facility and discussed same with the Board. A Resolution was presented authorizing formation of a Construction Committee to take steps to accomplish the project. On motion of Gen. James Williams seconded by Mr. Tracy Cox, the Board voted unanimously to adopt the Resolution. This Agenda item was concluded at 8:09 p.m.

## VI. General/Public Comment

No member of the public offered comment. This Agenda item was concluded at 8:09 p.m.

## VII. Adjournment

The Board adjourned the Meeting at 8:10 p.m.



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***CERTIFICATION OF THIS DOCUMENT AS THE MINUTES OF THE OCTOBER 19, 2016 MEETING:***

***The undersigned, being the Board President / Board Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of the minutes of the identified Meeting of the Directors of the Corporation, duly held on October 19, 2016.***

*(at least one signature, please)*

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Jorge Flores, Board Secretary

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Date certifying

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Curtis Donaldson, Board President

\_\_\_\_\_  
Date certifying