



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting
 Wednesday, October 19, 2016 – 6:30 p.m.
 ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081

AGENDA

ITEM	TAB
I. Call to Order	
II. Approval of September 21, 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 amendment of 2016-2017 Fiscal manual (presented by Jerry McCreight)	5
c. Discuss/Act on amendment of Charter Board Policy Modules pertaining to Special Education (Presented by Shannon Urbina)	6
d. Discuss/Act on approval of purchase of up to six vehicles for the District at an expense of up to \$165,000.00 (presented by Jerry McCreight)	7
e. Discuss/Act on approval of ILTexas membership and participation in purchasing cooperatives (presented by Jerry McCreight)	8
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 7 th - and 8 th -Grade Road Scholar Trips and 2017 China Summer Immersion Trips.	9
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	10
VI. General/Public Comment	
VII. Adjournment	