



## INTERNATIONAL LEADERSHIP OF TEXAS

In compliance with the Texas Open Meetings Act, notice is hereby given at 17:50 on Thursday, October 13, 2016 that the Board of Directors of International Leadership of Texas will conduct a regular October, 2016 Board of Directors meeting on Wednesday, October 19, 2016 at 6:30 p.m. at ILTexas District Office located at 1820 North Glenville Drive, Suite 100, Richardson, TX 75081.

### AGENDA

- I. Call to Order**
- II. Approval of September 21, 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 amendment of 2016-2017 Fiscal manual (presented by Jerry McCreight)
  - c. Discuss/Act on amendment of Charter Board Policy Modules pertaining to Special Education (Presented by Shannon Urbina)
  - 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)
  - e. Discuss/Act on approval of ILTexas membership and participation in purchasing cooperatives (presented by Jerry McCreight)
  - 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<sup>th</sup>- and 8<sup>th</sup>-Grade Road Scholar Trips and 2017 China Summer Immersion Trips
  - 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
- VI. General/Public Comment**
- VII. Adjournment**

**CERTIFICATE AS TO POSTING AND NOTICE** This day, October 13, 2016, at 17:50, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 1820 North Glenville Drive, Suite 100, Richardson, TX 75081 and online at [www.iltexas.org](http://www.iltexas.org).