



INTERNATIONAL LEADERSHIP OF TEXAS

In compliance with the Texas Open Meetings Act, notice is hereby given at 17:50 on Friday, November 11, 2016 that the Board of Directors of International Leadership of Texas will conduct a regular November, 2016 Board of Directors meeting on Wednesday, November 16, 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 October 19, 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 *International Leadership Of Texas (ILTexas) Student/Parent Handbook And Code Of Conduct 2016-2017*
 - c. Discuss/Act on Resolution Authorizing Relocation Of All Katy K-8 And Westpark K-8 Operations To Their Respective Permanent Campus Locations And Charter Amendment Submissions Therefor
 - d. Discuss/Act on amendment of Charter Board Policies and Procedures pertaining to Special Education
- VI. General/Public Comment**
- VII. Adjournment**

CERTIFICATE AS TO POSTING AND NOTICE This day, Friday, November 11, 2016, at 16:50, 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.