



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting  
 Wednesday, November 16, 2016, 6:30 p.m.  
 ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081

**AGENDA**

ITEM	TAB
<b>I. Call to Order</b>	
<b>II. Approval of October 19, 2016 Minutes</b>	1
<b>III. CEO/Superintendent Report – Eddie Conger</b>	2
a. CFO – Jerry McCreight	3
b. CAO – Dr. Laura Carrasco	4
<b>IV. Executive Session</b>	
a. Discuss Personnel Hiring, Termination, and Resignations	- no tab -
b. Discuss Real Estate	- no tab -
<b>V. Action Items</b>	
a. Discuss/Act on hiring new personnel, terminations, and resignations	- no tab -
b. Discuss/Act on amendment of <i>International Leadership Of Texas (ILTexas) Student/Parent Handbook And Code Of Conduct 2016-2017</i>	5
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	6
d. Discuss/Act on amendment of Charter Board Policies and Procedures pertaining to Special Education	7
<b>VI. General/Public Comment</b>	
<b>VII. Adjournment</b>	
<b>VIII. Documentation</b>	
a. Members signed all of the Resolutions that they acted on ..... <input type="checkbox"/>	
b. Secretary signed, dated Certification portion of each Resolution .... <input type="checkbox"/>	