



INTERNATIONAL LEADERSHIP OF TEXAS

3301 N. Shiloh Road, Garland, Texas 75044 ♦ (972) 414-8000 ♦ ILTexas.org

Minutes

International Leadership of Texas Board of Directors Meeting

Wednesday, January 29th, 2014 – 6:30pm

International Leadership of Texas – 3301 N Shiloh Road, Garland, TX 75044

- I. Call to Order- The meeting was called to order at 6:35 p.m. by Board President Frank Corte. Roll was called and the following Board members were present: Mr. Corte, Mr. Donaldson, Mr. Sevier, and Mrs. Wallace.
- II. Approval of December 2013 Minutes- A motion to approve the December meeting minutes was made by Mr. Donaldson and second by Mr. Sevier with all voting in favor.
- III. General/Public Comment- None was provided
- IV. CEO/Superintendent Report: Eddie Conger- Mr. Conger provided and update on district current district enrollment (2,570 students), 2014-2015 school year anticipated enrollment (4,300 students), Keller recruitment efforts, construction of the ILT Arlington K-8 campus, those in attendance at the ILT Garland HS groundbreaking, anticipated approval based on January Homeland Security visit which was a great success and the athletic program- specifically the boys and girls basketball team upcoming trip to Austin for the state championship. (Written Report Provided)
 - A. Chief Financial Officer Report, Jerry McCreight- Mr. McCreight provided a financial update that included total revenue, total expenditures and a budget to actual for all line items. It was explained that we are expecting revenue to increase next month because every six weeks we submit enrollment and



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attendance to the state. Also, it was explained that we under budgeted in the area of Special Education therefore the state has given additional funds. The Board will need to review the budget in March for the upcoming school year.

(Written Report Provided)

- B. Chief Operations Officer Report, Chris Florance- Mr. Florance has been conducting weekly reviews of all campuses with findings that all campuses are running well. Security officers are now in place at all home athletic events. All district nurses are certified in Concussion training. (Written Report Provided)
- C. Chief Academic Officer Report, Dr. Laura Carrasco- Dr. Carrasco provided an update on academic competitions participated in by IL Texas Students, the upcoming Chinese New Year Celebration, the professional development opportunities staff will engage in, the number of students identified as Limited English Proficient (527 students) and instructional materials. (Written Report Provided)
- D. Special Education Report, Deborah Vyborny- Ms. Vyborny explained that she is currently working on a district procedures manual for Special Education. We have 118 identified special education students (.046% of the enrollment). All special education positions are filled.
- E. Development & Marketing Report, Katie Qualls- Ms. Qualls gave an update on the Student Exchange Visitor Program (SEVP), the UTD supported Confucius Classrooms, and marketing and recruitment efforts for groundbreaking ceremonies and the Keller Campus. (Written Report Provided)



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- F. Athletics Report, Tomas Sanchez- Mr. Sanchez gave an update on the athletic program accomplishments and professional development for the coaching staff. He also informed the board that the district athletic logo has been completed and painted on the basketball court and the weight room has been completed at the Garland campus. (Written Report Provided)
- G. Testing & Technology Report, Joyce Wheeler- Ms. Wheeler provided an update on technology purchases to support student learning and upcoming statement assessments. (Written Report Provided)
- H. Federal Funding Report, Krystal Lovato- Ms. Lovato discussed her priorities since onboarding- specifically working to make systems more user friendly. She explained that she has been attending training, reviewing campus improvement plans, and finalizing Title funds applications. (Written Report Provided)
- I. Principals' Report: All principals provided a written report and Garland campuses spoke about their enrollment, upcoming student events, and staffing. Mr. Chapasko, Keller Principal, was introduced and share enrollment applications by grade level, recent and pending staff hires as well as parent and community communication efforts.
 - 1. High School - Garland - Nadia Ayala, Principal
 - 2. Middle School - Garland – Myrna Apodaca, Principal
 - 3. Elementary - Garland – Angela Marcellus, Principal
 - 4. Middle School - Arlington – Constance Jawaid, Principal
 - 5. Elementary School – Arlington – Elizabeth Lawlor, Principal
 - 6. Elementary & Middle School – Keller – Pete Chapasko
- V. Discussion Items- Discussion items outlined on the agenda were spoken to throughout the agenda and therefore no additional comments were made.
 - A. Enrollment



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B. Budget impact from Enrollment

VI. Executive Session- The Board retired to Executive Session at 8:04 for 14 minutes to discuss the following:

- A. Discuss Personnel Hiring, Termination, and Resignations
- B. Discuss Real Estate

VII. Action items:

- A. Discuss/act on approving submission to TEA to request the change of the site of ILTexas administrative offices- APPROVED
- B. Discuss/act on approving adjustments to the 2013-2014 academic calendar- APPROVED
- C. Discuss/act on approving line of credit for ILTexas expansion for 2014-2015 to include new campus in Keller, Texas- APPROVED
- D. Recognition of board member Mrs. Carmen Valdivia. It was discussed that the Board will draft a resolution to memorialize her at the February Board Meeting.
- E. Discuss/act on resignations and/or approval of new board members- APPROVED

VIII. Adjourn- the meeting was adjourned at 8:30 p.m.

Approved by the Board of Directors in the next board meeting on March 19, 2014 in a lawfully called meeting in accordance with the bylaws of the Board of Directors and all laws and regulations of the State of Texas.

Date

Date