



INTERNATIONAL LEADERSHIP OF TEXAS

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

APRIL 2014 BOARD MINUTES

International Leadership of Texas Board of Directors Meeting

Wednesday, April 16th, 2014 – 6:30pm

International Leadership of Texas – 2912 Little Road, Arlington, Texas 76016

- I. Call to Order - The meeting was called to order at 7:18 p.m. by Dr. Flores, Board President. Roll was called and the following Board members were present: Dr. Flores, Board President, Mr. Donaldson, Vice-President and Major General Williams, Board Member. A quorum was established.
General / Public Comments section rescheduled to the end of board meeting.
Board President turns the floor to Superintendent.
Call to vote on action items:
 1. Approval of March 2014 Board Meeting minutes. A motion to approve the March minutes was made by Mr. Donaldson and seconded by Gen. Williams, with all voting in favor.
 2. Discuss/act on hiring of new personnel, terminations, and resignations – item to be discussed during executive session.
 3. Discuss/act on approval of technology plan – technology plan did not need to be approved by the Board. On Monday Superintendent found out Board approval was not required. Plan has been submitted to Region X, Region X has submitted to the State. District on tract to take advantage of E-rate funds next year.
 4. Discuss/act on approval of 2013-2014 budget revisions – Budget amendments reported by Mr. McCreight, CFO. With help of Fran Thompson from JR3, reallocations of line items in budget performed, reduction of expenses done due to FSP reductions. Mr. McCreight gives line by line explanation of the budget revisions. Mr. Conger further explains fund and functions of the budget to Board. Mr. McCreight continues with budget explanation. Mr. Donaldson states benefit of



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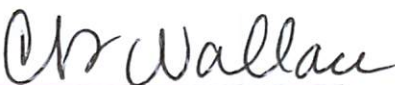
the current exercise as it will help with of the budgeting in the coming years as the district already has a good handle of it currently. Mr. Conger suggests that district may return to board in July or August with a final budget amendment since current budget is based on projected revenue. Motion to approve the 2014-2015 Budget amendment was made by Gen. Williams and seconded by Mr. Donaldson, with all voting in favor.

- II. Executive Session – The Board retired to Executive Session at 7:30 p.m. and returns at 7:42 p.m. to discuss Personnel Hiring, Termination, and Resignations
Upon Board's return, motion to approve Human Resources decisions was made by Mr. Donaldson and seconded by Gen. Williams – all voting in favor.
Mr. Donaldson retires early from the board meeting. Board meeting adjourned at 7:45 p.m.

Approved by the Board of Directors 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.



7-23-14
Date



7.23.2014
Date