



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, July 23, 2014 – 6:30pm

ILTexas District Office- 1810 N. Glenville Dr., Ste. 102, Richardson, Texas 75081

- I. Call to Order- The meeting was called to order at 6:52 p.m. by Dr. Flores, Board President. Roll was called and the following Board members were present: Dr. Flores, Board President, Mrs. Wallace, and Major General Williams. A quorum was established.
- II. Approval of May 2014 Minutes- A motion to approve the May minutes was made and seconded with all voting in favor.
- III. General/Public Comment- No Public Comment
- IV. CEO/Superintendent Report: Eddie Conger- A written report was provided to support comments made by Mr. Conger: Discussed plan to communication plan to explain accountability to parents. As a charter board, we are accountable for academic updates (TCSA Data Analysis indicates we should make standard) and Charter FIRST Update (Criteria 2 interpretation with net assets less than liability). Upcoming ILT events for students and staff were discussed as well as the China Trip with ILTexas and Thomas Jefferson HS in the Dallas ISD. The enrollment of students (86% enrolled), recruitment of teachers, professional development and teacher return to work date were also discussed. Additionally, the Chinese exchange students program was discussed.



INTERNATIONAL LEADERSHIP OF TEXAS

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

- 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. (Written Report Provided)
- B. Chief Academic Officer Report, Dr. Laura Carrasco-Written Report Provided
- C. Chief Operations Officer Report, Chris Florance- Written Report Provided
- D. Special Education Report, Deborah Vyborny- Written Report Provided
- E. Development & Marketing Report, Katie Qualls- Written Report Provided
- F. Athletics Report, Tomas Sanchez- Written Report Provided
- G. Testing & Technology Report, Joyce Wheeler- Written Report Provided
- H. Federal Funding Report, Krystal Lovato- Written Report Provided
- I. Principals' Report: Written reports provided by the following schools:
 - 1. High School - Garland - Nadia Ayala, Principal
 - 2. Middle School - Garland – Myrna Apodaca, Principal
 - 3. Elementary - Garland – Angela Marcellus, Principal
 - 4. High School – Arlington- Daniel Mendoza, Principal
 - 5. Elementary School – Arlington – Elizabeth Lawlor, Principal
 - 6. Elementary & Middle School – Keller – Pete Chapasko
- V. Discussion Items
 - A. Garland Opening Ceremonies- August 12 with Pete Sessions 11-1 p.m.; trying to secure Senator Royce West for Arlington site.
 - B. Academic Rating and First Choice- discussed during Superintendent portion
 - C. Budget amendment needed for the FY 2013-2014 school year
- VI. Executive Session - The Board retired to executive session from 7:20 – 7:50 p.m.
Discuss Personnel Hiring, Termination, and Resignations
 - A. Discuss Real Estate- no real estate at this time



INTERNATIONAL LEADERSHIP OF TEXAS

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

VII. Action items:

- A. Discuss/act on hiring new personnel, terminations and resignations. APPROVED
- B. Ratify \$100,000 payment to C2M (technology company). APPROVED
- C. Discuss/act on approval of lease agreement with C2M. APPROVED
- D. Discuss/act on Purchase of vehicle for athletic department up to \$30K each at a total of \$90K. APPROVED
- E. Discuss/act on approval of \$900,000 IMA loan for textbooks. APPROVED
- F. Discuss/act on approval of security contract. APPROVED
- G. Discuss/act on approval of furniture contract. APPROVED
- H. Discuss/act on approval of landscaping contract. APPROVED
- I. Discuss/ act on approval of janitorial contract. APPROVED
- J. Discuss/act on approval of submission of low attendance waivers. -WITHDRAWN
- K. Discuss/act on approval of 2014-2015 Student Handbook & Code of Conduct. APPROVED
- L. Discuss/act on approval of 2014-2015 Faculty Handbook. APPROVED
- M. Discuss/act on approval of changes for 2014-2015 school calendar. APPROVED
- N. Discuss/act on approval of Fiscal Manual. APPROVED
- O. Discuss/act on approval of 2014-2015 budget. APPROVED
- P. Discuss/act on approval of amendment of Keller K-8 campus address. APPROVED

Adjourn- the meeting adjourned at 8:39 p.m.