



# INTERNATIONAL LEADERSHIP OF TEXAS

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

## AGENDA

International Leadership of Texas Board of Directors Meeting

Wednesday, July 23<sup>rd</sup>, 2014 – 6:30pm

ILTexas District Office – 1810 N Glenville Dr, Ste. 102, Richardson, TX 75081

I.	Call to Order	Tab
II.	Approval of May 2014 Minutes.	1
III.	General/Public Comment	
IV.	CEO/Superintendent Report: Eddie Conger	2
	A. Chief Financial Officer Report, Jerry McCreight	3
	B. Chief Operations Officer Report, Chris Florance	4
	C. Chief Academic Officer Report, Dr. Laura Carrasco	5
	D. Special Education Report, Veronica Harris	6
	E. Development & Marketing Report, Katie Qualls	7
	F. Athletics Report, Tomas Sanchez	8
	G. Testing & Technology Report, Joyce Wheeler	9
	H. Federal Funding Report, Krystal Lovato	10
	I. Principals' Report:	11
	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	



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## 6. Elementary & Middle School – Keller – Pete Chapasko

### V. Discussion Items:

- A. Grand Opening Ceremonies for Garland HS and Student Apartments, Arlington K-8 and Keller K-8.
- B. Anticipated Academic Rating and Charter FIRST Rating.
- C. Discuss expected August Amendment of FY 2013-14 Budget.

### VI. Executive Session:

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

### VII. Action items:

- A. Discuss/act on hiring of new personnel, terminations, and resignations.
- B. Ratify \$100,000 payment to C2M. 12
- C. Discuss/act on approval of lease agreement with C2M 13
- D. Discuss/act on approval of purchase of vehicles for Athletic Department.
- E. Discuss/act on approval of \$900,000 IMA Loan.
- F. Discuss/act on approval of security contract. 14
- G. Discuss/act on approval of furniture contract. 15
- H. Discuss/act on approval of landscaping contract. 16
- I. Discuss/act on approval of janitorial contract. 17
- J. Discuss/act on approval of submission of low attendance waivers.



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K. Discuss/act on approval of 2014-2015 Student Handbook & Code of Conduct.	18
L. Discuss/act on approval of 2014-2015 Faculty Handbook.	19
M. Discuss/act on approval of changes for 2014-2015 School Calendar	20
N. Discuss/act on approval of Fiscal Manual	21
O. Discuss/act on approval of 2014-2015 Budget	22
P. Discuss/act on approval of amendment of Keller K-8 campus address.	23

VIII. Adjourn