



INTERNATIONAL LEADERSHIP OF TEXAS

1810 N Glenville Dr, Ste. 102, Richardson, TX 75081 ♦ (972) 479-9078 ♦ ILTEXAS.org

AGENDA

International Leadership of Texas Board of Directors Meeting

Thursday, August 28, 2014 – 6:30 p.m.

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

Call to Order - The meeting was called to order at 6:30 p.m. by Dr. Flores, Board President. Roll was called and the following Board members were present: Dr. Edwin Flores, Board President, Mr. Curtis Donaldson, Board Vice-President and Major General Williams, Board Member. A quorum was established.

General/Public Comment – no public comments

CEO/Superintendent Report:

Written report presented to board on all function areas. August 21st first day of class. Main issue district currently facing - traffic congestions during dismissal times in Garland and Arlington divisions.

Superintendent met with city officials to try and find solution in Arlington. Middle school dismissal time: 4:00 p.m. – last vehicle off campus 4:27 p.m. – city still requiring faster dismissal process. Factors:

1. campus built in neighborhood of retired community, they do not want roads blocked, 2. campus is very close to highway I-20, backup has extended beyond highway and exit ramp on first day of school dismissal. Another 10 minutes is expected to be deducted from dismissal time – principal has been asked to move dismissal times up.

Another issue district facing – enrollment percentage less than projected. Campuses are diligently calling waitlist to enroll families. Target enrollment should be reached by end of August. Current shortage – 500 students. Enrollment at 90% - 4,460 students. Puts ILTexas at top 200 school district in Texas. Roughly 80% increase of student body at district.

Punch list of new campuses – process will take about 6 months to complete.

Board acknowledge all the reports presented in the various areas. No questions or comments at the time.

Discussion Items:

- A. Academic Rating and Charter FIRST Rating – no change in academic and charter FIRST rating, district will not get one until next spring. As Charter FIRST Rating indicators stand, ILTexas will fail various areas as these rate new charter schools and established charter schools with the same denominators. District pursuing all channels necessary to change the rating factors.

Executive Session – Board enters in executive session at 6:40 p.m. and returns at 7:00 p.m.

Action items:

- A. Discuss/act on resignation of Board Member Mr. Cliff Sevier – APPROVED
 - B. Discuss/act on appointment of potential Board Member Mr. Jorge Flores – Board president clarifies that Mr. Flores is not related to him – APPROVED
- New Board member Mr. Flores joins the Board, Mr. Donaldson retires from the meeting.
- C. Discuss/act on hiring of new personnel, terminations, and resignations – APPROVED
 - D. Discuss/act on amendment of 2013-2014 Budget – APPROVED
 - E. Discuss/act on of changes for 2014-2015 School Calendar – APPROVED
 - F. Discuss/act on of District Improvement Plan 2014-2015 – APPROVED
 - G. Discuss/act on amendments 2014-2015 Student Handbook – APPROVED
 - H. Discuss/act on Local Wellness Program – WITHDRAWN – to be presented in September
 - I. Discuss/act on Child Nutrition Charging Policy – APPROVED
 - J. Discuss/act on Superintendent Salary and LOA – Board accepts superintendent’s proposal, in addition to the following items: Dashboard / data tracking system for objective measures of superintendent’s performance, tying compensation to achievement of established metrics (to be created).
 - K. Proposed dates for 2014-2015 Board meetings presented to Board

Meeting adjourned at 7:40 p.m.