



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

- I. Call to Order
- II. Approval of May, June and July 2014 Minutes.
- III. General/Public Comment
- IV. CEO/Superintendent Report: Eddie Conger
 - A. Chief Financial Officer Report, Jerry McCreight
 - B. Chief Operations Officer Report, Chris Florance
 - C. Chief Academic Officer Report, Dr. Laura Carrasco
 - D. Special Education Report, Veronica Harris
 - E. Development & Marketing Report, Katie Qualls
 - F. Athletics Report, Tomas Sanchez
 - G. Technology Report, Joyce Wheeler
 - H. Assessments & Data Report, Tiffany Harrod
 - I. Federal Funding Report, Krystal Lovato
 - J. Principals' Report:
 1. High School - Garland - Nadia Ayala, Principal
 2. Middle School - Garland – Myrna Apodaca, Principal
 3. Elementary - Garland – Angela Marcellus, Principal
 4. Elementary & Middle School – Arlington, Elizabeth Lawlor, Principal
 5. High School – Arlington, Dan Mendoza, Principal
 6. Elementary & Middle School – Keller, Pete Chapasko, Principal

V. Discussion Items:

- A. Academic Rating and Charter FIRST Rating.

VI. Executive Session:

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

VII. Action items:

- A. Discuss/act on resignation of Board Member Mr. Cliff Sevier
- B. Discuss/act on appointment of potential Board Member Mr. Jorge Flores
- C. Discuss/act on hiring of new personnel, terminations, and resignations.
- D. Discuss/act on amendment of 2013-2014 Budget
- E. Discuss/act on Superintendent Salary and LOA
- F. Discuss/act on of changes for 2014-2015 School Calendar
- G. Discuss/act on of District Improvement Plan 2014-2015
- H. Discuss/act on amendments 2014-2015 Student Handbook
- I. Discuss/act on Local Wellness Program
- J. Discuss/act on Child Nutrition Charging Policy

VIII. Adjourn