



AGENDA

International Leadership of Texas Board of Directors Meeting
Wednesday, September 17, 2014 – 6:30 p.m.

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

- I. Call to Order
- II. General/Public Comment
- III. CEO/Superintendent Report: Eddie Conger 1
 - A. Chief Financial Officer Report, Jerry McCreight 2
 - B. Chief Academic Officer Report, Dr. Laura Carrasco 3
- IV. Discussion Items:
 - A. Enrollment and impact on 2014-2015 budget and options.
- V. Executive Session:
 - A. Discuss Personnel Hiring, Termination, and Resignations
 - B. Discuss Real Estate
- VI. Action items:
 - A. Discuss/act on hiring of new personnel, terminations, and resignations
 - B. Discuss/act on Local Wellness Program 4
 - C. Discuss/act on revisions to 2014-2015 Student Handbook and Code of Conduct 5
 - D. Discuss/act on approval of Campus Improvement Plans for all campuses 6
 - E. Discuss/act on change 1 to Fiscal Manual 7
- VII. Adjourn