



INTERNATIONAL LEADERSHIP OF TEXAS

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

In compliance with the Texas Open Meetings Act, notice is hereby given at 6:00 pm on Sunday, September 14, 2014 that the Board of Directors of International Leadership of Texas will conduct the September 2014 Board of Directors meeting on Wednesday, September 17, 2014 at 6:30 pm at ILTexas District Office at 1810 N Glenville Dr., Ste. 102, Richardson, TX 75081.

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. Approval of July and August 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
- V. Discussion Items:
 - A. Enrollment and impact on 2014-2015 budget and options.
- 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. Discuss/act on Local Wellness Program

- C. Discuss/act on revisions to 2014-2015 Student Handbook and Code of Conduct
- D. Discuss/act on approval of Campus Improvement Plans for all campuses
- E. Discuss/act on change 1 to Fiscal Manual

VIII. Adjourn