



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

Wednesday, October 22, 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. Approval of September 2014 Minutes 1
- IV. CEO/Superintendent Report – Eddie Conger 2
 - A. Chief Financial Officer Report – Jerry McCreight 3
 - B. Chief Academic Officer – Dr. Laura Carrasco 4
- 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. Ratify lease with C2M for Chromebooks, down payment and lease terms 5
 - C. Discuss/act on approval on purchase of vehicles for Director of Operations and Coordinators 6
 - D. Discuss/act on canceling Workers Compensation Insurance and replacing with Long-Term Disability and Life Insurance 7
 - E. Discuss/act on revisions to 2014-2015 Student Handbook and Code of Conduct 8
 - F. Discuss/act on approval to offer course: N1170034 - Dance Performance Ensemble I - DANCEPE1 9
 - G. Discuss/act on approval homebound, district policy 10
 - H. Discuss/act on approval of tablet purchase for K-3 11
- VII. Adjourn