



INTERNATIONAL LEADERSHIP OF TEXAS

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

BOARD MEETING MINUTES

International Leadership of Texas Board of Directors Meeting

Tuesday, December 16, 2014 – 6:30 p.m.

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

I. Call to Order

The meeting was called to order at 6:30 p.m. by Dr. Flores, Board President. The following Board members were present: Edwin Flores, Board President, Curtis Donaldson, Board Vice-President, and Jorge, Board Members. A quorum was established.

II. General /Public Comment

No public comments

III. Approval of October 2014 Minutes

A motion to approve the September minutes was made by Mr. Donaldson and seconded by Mr. Flores, with all voting in favor.

IV. CEO/Superintendent Report – Eddie Conger

Details of Financial Report presented by Chief Financial Officer Mr. McCreight – report included. Clarification provided by Superintendent Mr. Conger regarding Chinese student revenue breakdown – \$7840 reimbursed to ILTexas for state tuition fee and \$5000 for housing, remainder stays in IAEF. CFO points out difference in entitlements figure and update of budget will be presented to board in the near future. Superintendent states correlation of attendance rate to entitlements figures.

Chief Academic Officer presents her portion of report, projects and goals by subject area. Superintendent explain teacher assistant program offered by Hanban/College Board and advantages of district participating in such. Chief Academic Officer concludes reporting and retires from board meeting.

Superintendent presents campus/district dashboard – report included. Update provided to Board: on the high school private school accreditation process, ILTexas participation in TCSA conference in Houston, meetings with bankers and Dr. Tarim from Harmony Schools.

Request presented to board to execute Action Items A and B before entering into Executive Session. No objections from Board members to request.

V. Executive Session

The Board retired to Executive Session at 6:58 p.m. and returns at 7:25 p.m.

VI. Action Items

- A. Discuss/act on resignation of Board Secretary Mrs. Connie Wallace
A motion to approve was made by Mr. Flores and seconded by Mr. Donaldson – unanimous vote in favor.
- B. Discuss/act on nomination of new board member: Mr. Joseph Roman
A motion to approve was made by Mr. Donaldson and seconded by Mr. Flores – unanimous vote in favor. As Mr. Roman was present at the meeting, proceeds to join board after vote.
- C. Discuss/act on hiring of new personnel, terminations, and resignations
A motion to approve was made by Mr. Donaldson and seconded by Mr. Flores – unanimous vote in favor.
- D. Discuss/act on approval of Letter of Credit from Vintage Bank to cover Fort Worth Water Department Deposit
A motion to approve was made by Mr. Donaldson and seconded by Mr. Flores – unanimous vote in favor.
- E. Discuss/act on approval of Special Education Policies and Procedures
A motion to approve was made by Mr. Donaldson and seconded by Mr. Flores – unanimous vote in favor.
- F. Discuss/act on authorizing Superintendent to negotiate changes and amendments to 2014-2015 service contracts to reduce costs.
A motion to approve was made by Mr. Donaldson and seconded by Mr. Flores – unanimous vote in favor.
- G. Discuss/act on authorizing Superintendent to initiate cost reductions to include personnel reductions and new longer term financing of loans and leases for the 2014-2015 budget to reduce costs.
A motion to approve was made by Mr. Donaldson and seconded by Mr. Flores – unanimous vote in favor.
- H. Discuss/act on Board Policy for Creating Booster Clubs
After discussion, Board adjusted current item to a vote on the approval of administration of fund raisers. District will then determine the best course to be adopted after research and legal counsel.
A motion to approve was made by Mr. Donaldson and seconded by Mr. Flores – unanimous vote in favor.
- I. Discuss/act on Board Policy for Creating After-school Clubs and Organizations.
A motion to approve was made by Mr. Donaldson and seconded by Mr. Flores – unanimous vote in favor.

VII. Adjourn

Meeting adjourned at 7:38 p.m.