



# 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 4:00 pm on Friday, December 12, 2014 that the Board of Directors of International Leadership of Texas will conduct the December 2014 Board of Directors meeting on Tuesday, December 16, 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

Tuesday, December 16, 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 October 2014 Minutes
  
- IV. CEO/Superintendent Report – Eddie Conger
  - A. Chief Financial Officer Report – Jerry McCreight
  
  - B. Chief Academic Officer – Dr. Laura Carrasco
  
- V. Executive Session
  - A. Discuss Personnel Hiring, Termination, and Resignations
  
  - B. Discuss Real Estate
  
  - C. Discuss legal issues with Charter Attorney

VI. Action Items

- A. Discuss/act on resignation of Board Secretary Mrs. Connie Wallace
- B. Discuss/act on nomination of new board member: Mr. Joseph Roman
- C. Discuss/act on hiring of new personnel, terminations, and resignations
- D. Discuss/act on approval of Letter of Credit from Vintage Bank to cover Fort Worth Water Department Deposit
- E. Discuss/act on approval of Special Education Policies and Procedures
- F. Discuss/act on authorizing Superintendent to negotiate changes and amendments to 2014-2015 service contracts to reduce costs.
- 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.
- H. Discuss/act on Board Policy for Creating Booster Clubs
- I. Discuss/act on Board Policy for Creating After-school Clubs and Organizations.

VII. Adjourn