



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

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** 1
- IV. CEO/Superintendent Report – Eddie Conger**
 - A. Chief Financial Officer Report – Jerry McCreight 2
 - B. Chief Academic Officer – Dr. Laura Carrasco 3
- 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 4
 - B. Discuss/act on nomination of new board member: Mr. Joseph Roman 5
 - 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 Ex. A
 - 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 6
 - I. Discuss/act on Board Policy for Creating After-school Clubs and Organizations. 7
- VII. Adjourn**