



International Leadership of Texas

3301 N. Shiloh Rd, Garland, TX 75044 ♦ Tel: (972) 414-8000 ♦ ILTexas.org

AGENDA

International Leadership of Texas Board of Directors Meeting

Wednesday, September 18th, 2013 – 6:30pm

2912 Little Road, Arlington, Texas

- I. Call to Order
- II. Approval of August 2013 Minutes.
- III. General/Public Comment
- IV. CEO/Superintendent Report: Eddie Conger
 1. CFO Report, Jerry McCreight
 2. COO Report, Chris Florance
 3. Chief Academic Officer Report, Dr. Laura Carrasco
 4. Special Education Report, Deborah Vyborny
 5. Community Development Report, Angela Moran
 6. Athletic Director Report, Tomas Sanchez
 7. Director of Testing & Technology, Joyce Wheeler
 8. Principals' Report:
 1. Arlington MS – Constance Jawaid, Principal
 2. Arlington ES – Elizabeth Lawlor, Principal
 3. Garland HS - Nadia Ayala, Principal
 4. Garland MS – Myrna Apodaca, Principal
 5. Garland ES – Angela Marcellus, Principal
- V. Discussion Items:
 - A. Enrollment
 - B. Budget impact from Enrollment



International Leadership of Texas

3301 N. Shiloh Rd, Garland, TX 75044 ♦ Tel: (972) 414-8000 ♦ ILTexas.org

VI. Executive Session:

- A. Discuss Personnel Hiring, Termination, and Resignations
- B. Discuss Real Estate

VII. Action items:

1. Discuss/act on hiring of new personnel, terminations, and resignations.
2. Discuss/act on authorizing Superintendent and CFO to open a bank account to deposit cash collections.
3. Discuss/act on authorizing Superintendent to purchase or lease one cargo vehicle, two passenger vans, and two cars up to \$150,000.

VIII. Adjourn