



# INTERNATIONAL LEADERSHIP OF TEXAS

3301 N. Shiloh Road, Garland, Texas 75044 ♦ (972) 414-8000 ♦ ILTexas.org

## AGENDA

International Leadership of Texas Board of Directors Meeting

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

International Leadership of Texas – 3301 N Shiloh, Garland, TX 75044

- |      |  |     |
|------|--|-----|
| I.   | Call to Order  | Tab |
| II.  | Approval of November 2013 Minutes.                                   | 1   |
| III. | General/Public Comment   |     |
| IV.  | CEO/Superintendent Report: Eddie Conger                              | 2   |
|      | • Recognition of Garland High School State Champion Volleyball Team  |     |
|      | A. CFO Report, Jerry McCreight                                       | 3   |
|      | B. COO Report, Chris Florance  | 4   |
|      | C. Chief Academic Officer Report, Dr. Laura Carrasco                 | 5   |
|      | D. Special Education Report, Deborah Vyborny                         | 6   |
|      | E. Foundation Development Report, Katie Qualls                       | 7   |
|      | F. Athletic Director Report, Tomas Sanchez                           | 8   |
|      | G. Director of Testing & Technology, Joyce Wheeler                   | 9   |
|      | H. Principals' Report:   | 10  |
|      | 1. High School - Garland - Nadia Ayala, Principal (Written)          |     |
|      | 2. Middle School - Garland – Myrna Apodaca, Principal (Written)      |     |
|      | 3. Elementary - Garland – Angela Marcellus, Principal (Written)      |     |
|      | 4. Middle School - Arlington – Constance Jawaid, Principal (Written) |     |
|      | 5. Elementary - Arlington – Elizabeth Lawlor, Principal (Written)    |     |



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V.	Discussion Items:	Tab
	A. Enrollment	11
	B. Budget impact from Enrollment	
VI.	Executive Session:	12
	A. Discuss Personnel Hiring, Termination, and Resignations	
	B. Discuss Real Estate	
VII.	Action items:	13
	A. Discuss/act on hiring of new personnel, terminations, and resignations.	
	B. Discuss/act on final approval of Interim Special Education Policy	
	C. Discuss/act on approving Superintendent seeking additional \$500,000 loan to support district expansion from 2,500 students this year to over 4,200 students next year with the addition of new K-8 campus in Keller, Texas.	
VIII.	Adjourn	

\*\*\* After adjournment, Board and Staff will tour District Office at 1810 N. Glenville Dr, Suite 102, Richardson, Texas 75081