



## International Leadership of Texas

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

### **International Leadership of Texas Board Meeting Minutes for July 17, 2013**

- I. Call to Order - The Board of the International Leadership of Texas was convened Wednesday, July 17, 2013 and was called to order at 6:03 p.m. by President Frank Corte at Lake Arlington Baptist Church located 2912 Little Road in Arlington, Texas. Roll was called and a quorum was confirmed.
  - A. Board Members present:
    - i. Frank Corte, President
    - ii. Curtis Donaldson, Vice President
    - iii. Connie Wallace, Assistant Secretary
  - B. Board Members absent:
    - i. Carmen Valdivia, Secretary
    - ii. Cliff Seveier
  - C. Staff Present:
    - i. Eddie Conger, CEO/Superintendent
    - ii. Jerry McCreight, CFO
    - iii. Chris Florance, COO
    - iv. Dr. Laura Carrasco, Director of Languages
    - v. Nadia Ayala, Principal, Garland HS
    - vi. Myrna Apodaca, Principal, Garland MS
    - vii. Angela Marcellus, Principal, Garland ES
    - viii. Elizabeth Lowler, Principal, Arlington ES
- II. Approval of May 2013 Minutes.
  - i. Motioned by Curtis Donaldson
  - ii. Seconded by Connie Wallace
- III. General/Public Comment
  - i. Public statement of support was made by Pastor of Lake Arlington Baptist Church
- IV. Staff Reports
  - A. CEO/Superintendent Report, Eddie Conger- District-wide updates provided, specifically- Visit to China, Technology service provider C2M



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- (WiFi, Chrome Books, Samsung devices, Document Cameras/Cart) at an estimated cost of \$2.5M over 5 years with 5% interest
- B. CFO Report, Jerry McCreight- Financial Report provided and explained, specifically-Line of Credit Update, Expenditures to date Explained, Future expenses explained, Anticipated state income with first disbursement expected September 15 and second disbursement September 25. State will thereafter pay according to attendance. Instructional allotment significantly less than anticipated (\$44/student) therefore technology and chrome books will be of great significance.
  - C. COO Report, Chris Florance- Explained construction timeline for Garland K-8 campus and city requirements for HS campus. Arlington ES logistics and FFE beginning, Arlington MS location is Agape Baptist Church. One Pod was secured for storage purposes. Revolution Foods selected as Food Service provider, Custodial services not yet finalized, meeting with potential contractors. Continued study of Marshal services for security. Two options explored: 1. Hire someone to serve as a school marshal. 2. Allow a teacher who is certified as a marshal to act accordingly. Decision was made to have a fulltime marshal in uniform that is certified to carry out the full duties of this role. Currently considering those already certified as a police officer with the expectation they will complete marshal certification by December. A nurse for garland has been hired and there are two vacancies in Arlington.
  - D. Chief Academic Officer Report, Dr. Laura Carrasco- Comprehensive report provided that includes updates on Curriculum, Professional Development, Teacher Appraisal, Tri-lingual Education Model and the academic calendar.
  - E. Director of Special Education, Adelaide Sampson provided a written report that includes the projected number of students enrolled in program and proposed assessment service providers and hiring of Sp Ed teachers for both Garland and Arlington.
  - F. Community Development Report, Angela Moran- provided report that includes a list of potential guest for the Grand Opening, Development and Community Relations activities.



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- G. Athletic Director Report, Tomas Sanchez- Provided written and verbal report that included the trainings coaches are receiving and the number of coaches- 9 PE, 9 Performance Coaches.
- H. Principals Reports- Written reports provided by Garland HS, Garland MS, Garland ES, and Arlington ES. Most updates included staff hiring, master schedules, enrollment, and parent meetings
- V. Discussion items
  - A. Discuss Faculty Handbook
- VI. Executive Session:
  - A. Discussion of Personnel (hiring)
  - B. Discussion of Real Estate
- VII. Action items:
  - A. Discussed the adopting of a policy concerning students reciting the pledge of allegiance to the United States and to the Texas flag, and observance of the minute of silence one each school day. Motion made by Donaldson and seconded by Wallace- APPROVED
  - B. Discussed the 2013-2014 budget based on \$7500/student with a fiscal year that ends August 31. Motioned by Donaldson and seconded by Wallace- APPROVED.
  - C. Discussed the Student Code of Conduct. Motioned by Donaldson and seconded by Wallace- APPROVED.
  - D. Discussed the hiring of new personnel. Motioned by Donaldson and seconded by Wallace- APPROVED.
- VIII. Adjourn- the meeting adjourned at 8:02 p.m.