

## International Leadership of Texas

ILTexas.org 3301 N. Shiloh, Garland, TX 75044 Tel: (888) 579-8981

## **AGENDA**

International Leadership of Texas Board of Directors Meeting Wednesday, July 17, 2013 – 6:00pm Lake Arlington Baptist Church, 2912 Little Road, Arlington, Texas

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I.	Call to Order	
II.	Approval of June 2013 Minutes.	1
III.	General/Public Comment	
IV.	CEO/Superintendent Report: Eddie Conger	2
	<ul><li>China Trip</li><li>Contracts Approved since last Board meeting</li></ul>	
A.	CFO Report, Jerry McCreight	3
B.	COO Report, Chris Florance	4
C.	Chief Academic Officer Report, Dr. Laura Carrasco	5
D.	Director of Special Education, Adelaide Sampson	6
E.	Community Development Report, Angela Moran	7
F.	Athletic Director Report, Tomas Sanchez	8
G.	Director of Testing & Technology, Joyce Wheeler	9
H.	Principals' Report:	10
	Garland HS - Nadia Ayala, Principal	
	2. Garland MS – Myrna Apodaca, Principal	
	3. Garland ES – Angela Marcellus, Principal	
	4. Arlington MS – Constance Jawaid, Principal	
	5. Arlington ES – Elizabeth Lawlor, Principal	



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V.	Discussion Items:	
	A. Faculty Handbook	11
VI.	Executive Session:	12
	A. Discuss Personnel Hiring Issues	
	B. Discuss Real Estate	
VI.	Action items:	13
	<ul> <li>A. Discuss/act on adopting 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 once each school day.</li> <li>B. Discuss/approve 2013 – 2014 Budget</li> </ul>	
	<ul><li>C. Discuss/approve Student Code of Conduct</li><li>D. Discuss and act on hiring of new personnel</li></ul>	
VII.	Adjourn	