



# INTERNATIONAL LEADERSHIP OF TEXAS

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

## International Leadership of Texas Board

### Meeting Minutes for October 16, 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 6:36 p.m. by President Frank Corte at International Leadership Texas- Garland Campus located at 3301 North Shiloh Road, Garland, 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 Sevier
  - C. Staff Present:
    - i. Eddie Conger, CEO/Superintendent
    - ii. Jerry McCreight, CFO
    - iii. Chris Florance, COO
    - iv. Dr. Laura Carrasco, Chief Academic Officer
    - v. Deborah Vyborny, Special Education
    - vi. Angela Moran, Foundation Development
    - vii. Thomas Sanchez, Athletic Director
    - viii. Joyce Wheeler, Director of Testing & Technology
    - ix. Nadia Ayala, Principal, Garland HS
    - x. Myrna Apodaca, Principal, Garland MS
    - xi. Angela Marcellus, Principal, Garland ES
- II. Approval of September 2013 Minutes.
  - i. Motioned by Curtis Donaldson
  - ii. Seconded by Connie Wallace
- III. General/Public Comment
  - i. No statements from the public
- IV. Staff Reports
  - A. CEO/Superintendent Report, Eddie Conger- District-wide updates provided, specifically- Upcoming visit to China, systematic approach to supporting students who are struggling, push to advance students and identify talented and gifted students
  - B. CFO Report, Jerry McCreight- Financial Report provided and explained, specifically- Line of Credit Update, Expenditures to date explained, Future expenses explained, Explained that textbook line of credit will be returned once state study provides funds
  - C. COO Report, Chris Florance- Operations report provided and explained.



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Specifically- Explained construction timeline for Arlington Campus, adjustments to certain systems such as plumbing and rainy day leaks, potential plan to provide transportation to and from certain pick-up points and compliance with federal government requirements

- D. Chief Academic Officer Report, Dr. Laura Carrasco- Comprehensive report provided that includes updates on Language Proficiency Assessment Committee (LPAC), Dyslexia/504, Eduphoria, Title 1, Chinese & Spanish Programs as well as instructional resources
  - E. Director of Special Education, Deborah Vyborny provided a written report that includes the number of students enrolled in program and instructional arrangements
  - F. Community Development Report, Angela Moran- provided report that includes a list of potential list of funding sources for the schools
  - G. Athletic Director Report, Tomas Sanchez- Provided written and verbal report that included student activities to date, potential purchases for the programs, schedules and need for sponsorship
  - H. Technology Report- Joyce Wheeler- Provided written and verbal report that included information about testing and curriculum resources
  - I. Principals Reports- Written reports provided by Garland HS, Garland MS, and Garland ES. Most updates included staff hiring, master schedules, enrollment, and parent meetings
- V. Discussion items
- A. Enrollment
  - B. Budget- expect to see an impact from enrollment on October 25, 2013
- VI. Executive Session- committee retired to executive session from 8:30 p.m. until 8:52 p.m. to discuss:
- A. Discussion of Personnel (hiring)
  - B. Discussion of Real Estate
- VII. Action items:
- A. Discussed and APPROVED the hiring of new personnel, terminations and resignations.
  - B. Discussed and APPROVED lease agreement for the construction of Arlington K-8 campus.
  - C. Discussed and APPROVED authorizing the Superintendent to sign lease agreements for the construction of Garland HS.
  - D. Discussed and APPROVED the Campus Improvement Plan
- VIII. Adjourn- the meeting adjourned at 9:02 p.m.