

International Leadership of Texas Board Meeting Minutes for June 19, 2013

- I. Call to Order- The Board of the International Leadership of Texas was convened Wednesday, June 19, 2013 and was called to order at 6:05 p.m. by President Frank Corte at the Upper Room of Agape Church located at 2350 East Mayfield Road in Arlington, Texas. Roll was called and a quorum was confirmed. Translation services provided by Dr. Laura Carrasco
 - A. Board Members present:
 - i. Frank Corte, President
 - ii. Curtis Donaldson, Vice President
 - iii. Connie Wallace, Assistant Secretary
 - iv. Cliff Seveier
 - B. Board Members absent:
 - i. Carmen Valdivia, Secretary
 - C. Staff Present:
 - i. Eddie Conger, CEO/Superintendent
 - ii. Jerry McCreight, CFO
 - iii. Chris Florance, COO
 - iv. Dr. Laura Carrasco, Director of Languages
 - v. Angela Moran, Community Development
 - vi. Tomas Sanchez, Athletic Director
 - vii. Nadia Ayala, Principal, Garland HS
 - viii. Myrna Apodaca, Principal, Garland MS
 - ix. Angela Marcellus, Principal, Garland ES
 - x. Constance Jawaid, Principal, Arlington MS
 - xi. Graham Bartlett, Assistant Principal, Arlington ES
- II. Approval of May 2013 Minutes.
 - i. Motioned by Cliff
 - ii. Seconded by Curtis
- III. General/Public Comment
 - i. Public statement of support was made by _____
- IV. Staff Reports
 - A. CEO/Superintendent Report, Eddie Conger- District-wide updates provided, specifically- Enrollment Update, Facilities Update, Timeline for Arlington Campus Update, Leadership Organization Chart Explained, Visit to China Explained
 - 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

- C. COO Report, Chris Florance- Explained construction timeline for Garland K-8 campus and options for tentative locations for HS and Arlington campuses, Explained RFP process for food services, technology and janitorial. Update provided on nursing candidates and security companies and plans.
 - D. Chief Academic Officer Report, Nora Berry/Director of Languages Report, Dr. Laura Carrasco- Textbook update provided, information about administrator professional development experience in Austin at Kilgo Training and the National Science Initiative Training, update on master schedules, faculty and staff handbook and dual language guide.
 - E. Community Development Report, Angela Moran- provided report that includes a list of potential guest for the Grand Opening
 - F. Athletic Director Report, Tomas Sanchez- due to absence CEO Conger gave update on interviews that are being conducted for performance coaches and payment to participate in Arlington sports since ILT will not participate in UIL this year.
 - G. Principals Reports- Each campus leader present provided an update. Most updates included staff hiring, master schedules, enrollment, and parent meetings
- V. Discussion items
- A. Discuss Security
 - B. Discuss 2013/2014 Budget- will be adopted in July
 - C. Discuss custodial contract.
 - D. Discuss food service contract.
- VI. Action items:
- A. The Board discussed Board Policy authorizing CEO to select and approve contracts concerning Technology services, custodial contracts, food service contracts and purchases for all campuses required prior to the July 17th Board meeting- motion made by Seveier and seconded by Wallace- APPROVED
 - B. The Board discussed changing board policy authorizing Board to assume sole authority for hiring and firing of

personnel- motion made by Donaldson and seconded by Wallace- APPROVED

- C. The Board discussed the Wellness Plan which is part of board policy- motion made by Wallace and seconded by Seveier - APPROVED
- D. The Board discussed TRS Active Care- motion made by Seveier and seconded by Wallace- APPROVED
- E. The Board discussed 2013/2014 School Calendar- motion made by Seveier and seconded by Wallace- APPROVED
- F. The Board moved to Executive Session (Real Estate concern) to discuss Board Policy authorizing CEO to approve leasing contracts for Garland HS, Arlington MS, and Arlington ES. motion made by Wallace and seconded by Seveier - APPROVED

VII. Adjourn- the meeting adjourned at 9:02 p.m.