



## International Leadership of Texas

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

### International Leadership of Texas Board of Directors Meeting

Wednesday, June 19, 2013 – 6:00pm

- I. Call to Order
- II. Approval of May 2013 Minutes.
- III. General/Public Comment
- IV. CEO/Superintendent Report: Eddie Conger
  - A. CFO Report, Jerry McCreight
  - B. COO Report, Chris Florance
  - C. Chief Academic Officer Report, Nora Berry
    1. Director of Languages Report, Dr. Laura Carrasco
  - D. Community Development Report, Angela Moran
  - E. Athletic Director Report, Tomas Sanchez
  - F. Principals Report:
    1. 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 – Graham Bartlett, Assistant Principal



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### V. Discussion items:

- A. Security
- B. 2013/2014 Budget.

### VI. Action items:

- A. Discuss/act on Board Policy authorizing CEO to select and approve contracts concerning Technology services and purchases for all campuses required prior to the July 17<sup>th</sup> Board meeting.
- B. Discuss/approve Board Policy authorizing CEO to approve leasing contracts for Garland HS, Arlington MS, and Arlington ES. (Possible Executive Session concerning real estate)
- C. Discuss/act on custodial contract.
- D. Discuss/act on food service contract.
- E. Discuss/act on Wellness Plan
- F. Discuss/act on changing board policy authorizing board to assume sole authority for hiring and firing of personnel.
- G. Discuss/act on TRS Active Care
- E. Discuss/act on 2013/2014 School Calendar

### VII. Adjourn