

**International Leadership of Texas
BOARD RESOLUTION**

WHEREAS, the Board of Directors of the International American Education Federation, Inc., dba International Leadership of Texas (“ILTexas”) desires to maintain and enhance its effective collaboration with the City of Garland and with the community surrounding the ILTexas Garland K-8 campus;

WHEREAS, toward this object, the Board of Directors wishes to assure the City of Garland that the District and its K-8 campus are complying with the SUP that originally was issued for the campus and, in particular, with the arrangements therein for the management of automobile traffic during drop-off and pick-up periods;

WHEREAS, parents and teachers were consulted and expressed their preference for revising the Garland K-8 Elementary and Middle School Bell Schedules as follows:

- Elementary School: 07:45-15:30
- Middle School: 08:15 – 16:00; and

WHEREAS, each of the proposed revisions results in 78,585 instructional minutes per year, exceeding the State requirement of 75,600 instructional minutes per year;

NOW, THEREFORE, the Board of Directors of ILTexas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, does hereby adopt the following Resolutions:

BE IT HEREBY RESOLVED:

- That ILTexas Administration is authorized to revise the Garland K-8 Elementary and Middle School Bell Schedules as follows:
 - Elementary School: 07:45-15:30;
 - Middle School: 08:15 – 16:00.

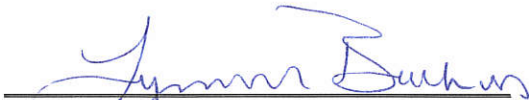
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PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., DBA INTERNATIONAL LEADERSHIP OF TEXAS, ON THE 8th DAY OF NOVEMBER, 2017.

Members Voting in Favor of Resolution:

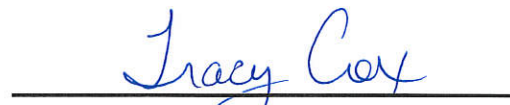


Maj. Gen. James Williams, Board President


Lynne Beach, M.D., Board Vice President
Mr. Tracy Cox, Board Secretary
Mr. Steve Hammerle, Board Member

Mr. Curtis Donaldson, Board Member

*The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on **November 8, 2017**, which Resolution is in full force and effect and has not been revoked or amended.*


Secretary 11 / 8 / 17