

APPROVED



International American Education Federation, Inc., d/b/a International Leadership of Texas

Minutes

Board of Directors Meeting

Date and Time

Wednesday September 20, 2017 at 6:30 PM

Location

1820 N. Glenville Dr., #100 | Richardson, TX 75081

Meeting Notice & Mission Statement

In compliance with the Texas Open Meetings Act, the Texas Government Code, Chapter 551, timely public advance written notice (at least 72 hours before the scheduled time of the meeting) is given of the subjects the Board of Directors of International Leadership of Texas (the "Board"), and the Board will convene a Regular Open Meeting of the Board of Directors of International Leadership of Texas on the date and time and location set forth herein. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act.

If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. The Board hereby certifies that this notice was posted on a bulletin board or on something akin thereto or at a place readily accessible and convenient to the public at 1820 N. Glenville Dr., #100, Richardson, TX 75081, as well as online at www.ILTexas.org. The items on this Agenda may be taken in any order. The mission of ILTexas is to prepare students for exceptional leadership roles in the international community by emphasizing servant leadership, mastering the English, Spanish, and Chinese languages, and strengthening the mind, body and character.

/s/ Finn Simmenssen, For ILTexas' Board

Directors Present

Dr. Lynne Beach, Major General James Williams, Steve Hammerle, Tracy Cox

Directors Absent

Curtis Donaldson

Guests Present

Clayton Greenberg, Jerry McCreight, Thomas Seaberry, Yolanda Banks

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Major General James Williams called a meeting of the board of directors of International American Education Federation, Inc., d/b/a International Leadership of Texas to order on Wednesday Sep 20, 2017 @ 6:31 PM at 1820 N. Glenville Dr., #100 | Richardson, TX 75081.

C. Approve Minutes

Dr. Lynne Beach made a motion to approve minutes from the Special Board Meeting on 09-06-17.

Tracy Cox seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Administration Updates

Dr. Thomas Seaberry provided the Deputy Supt. report, as the Supt. was attending a work-related conference.

Irene Aguilar, ED of Professional Development, provided the CAO report in Dr. Carrasco's absence, as she was attending a work-related conference with the Supt.

II. Executive/Closed Session

A. Authorization

No action was taken in Closed/Executive Session.

III. Board Action Items

A. Discuss/Act on the Slate of Employee New District Hires, Resignations & Terminations

Tracy Cox made a motion to Approve the Slate of Employee New District Hires, Resignations & Terminations.

Steve Hammerle seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Discuss/Act on Budget Amendment 1 (2017-2018)

This item was tabled until a later meeting.

C. Discuss/Act on Amended Wellness Board Policy PG-3.13

Tracy Cox made a motion to Approve the amended Wellness Board Policy PG-3.13.

Dr. Lynne Beach seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Consider/Act on various policies stemming from Senate Bill 7

Dr. Lynne Beach made a motion to Approve the following Board policies: - PG-4.30: Reporting Educator Misconduct to Parent or Guardian - PG-4.3: Reporting Educator Misconduct to State Board for Educator Certification - PG-4.9: Employee Credentials and Records - PG-4.29: Electronic Communications with Students.

Steve Hammerle seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Discuss/Act on Freedom from Bullying and Cyberbullying Board Policy PG-3.10

Steve Hammerle made a motion to Approve Freedom from Bullying and Cyberbullying Board Policy PG-3.10.

Dr. Lynne Beach seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Tracy Cox made a motion to adjourn the meeting.

Steve Hammerle seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,
Major General James Williams