

APPROVED



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

## Minutes

### Special Board Meeting

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#### **Date and Time**

Wednesday October 25, 2017 at 6:30 PM

#### **Location**

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

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#### **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](http://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

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#### **Directors Present**

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

#### **Directors Absent**

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Curtis Donaldson

### **Guests Present**

Briseida Luna, Clayton Greenberg, Eddie Conger, Finn Simmenssen, Jerry McCreight, Paige Thompson

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Major General James Williams called a meeting of of International American Education Federation, Inc., d/b/a International Leadership of Texas to order on Wednesday Oct 25, 2017 @ 6:31 PM at 1820 N. Glenville Dr., #100 | Richardson, TX 75081.

### **C. Approve Minutes**

Approve Minutes for 10/4 and 10/9 Board Meetings.

10/4/17 Minutes: On motion by Dr. Lynne Beach seconded by Mr. Tracy Cox; approved unanimously.

10/9/17 Minutes: On motion by Mr. Steve Hammerle seconded by Dr. Lynne Beach; approved unanimously.

## **II. Executive/Closed Session**

### **A. Authorization**

The Board recessed Open Session and Commenced Executive Session at 6:32 p.m., Maj. Gen. Williams remarking that no votes or decisions would be taken during Executive Session.

The Board returned from Executive Session at 9:38 p.m., having made no decisions and taken no votes in Executive Session.

## **III. Board Action Items**

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

The Board returned to Open Session at 9:38 p.m.

On motion of Dr. Lynne Beach seconded by Mr. Steve Hammerle, the Board voted unanimously to accept the resignations, terminations and new hires that was discussed in Executive Session.

### **B. Discuss/Act on Purchase, Lease or other Financing for Band Equipment**

On motion of Mr. Tracy Cox seconded by Mr. Steve Hammerle, the Board voted unanimously to pull Item B from the Agenda.

### **C. Consider and take possible action regarding matters discussed in closed session**

On motion of Mr. Tracy Cox seconded by Mr. Steve Hammerle, the Board voted unanimously to pull Item C from the Agenda.

## **IV. Closing Items**

### **A. Adjourn Meeting**

Steve Hammerle made a motion to adjourn the meeting.  
Tracy Cox seconded the motion.  
The team **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 9:39 PM.

Respectfully Submitted,  
Finn Simmensen