

APPROVED



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

Minutes

December 19, 2018 Regular Meeting

Date and Time

Wednesday December 19, 2018 at 6:15 PM

Location

1820 N. Glenville Drive, Suite 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, Edwin Flores, Major General James Williams, Soner Tarim (remote)

Directors Absent

Tracy Cox

Guests Present

Alan Seay, Angela Plata, Bill Mays, Daniel Mooney, Eddie Conger, Finn Simmensen, Ronald Kuehler

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Finn Simmensen 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 Dec 19, 2018 @ 6:18 PM at 1820 N. Glenville Drive, Suite 100, Richardson, TX 75081.

C. Approve Minutes of the November 7, 2018 Regular Meeting

Dr. Lynne Beach made a motion to approve minutes from the November 7, 2018 Regular Meeting on 11-07-18.

Edwin Flores seconded the motion.

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

D. Approve Minutes of December 6, 2018 Special Meeting

Edwin Flores made a motion to approve minutes from the December 6, 2018 Special Meeting on 12-06-18.

Dr. Lynne Beach seconded the motion.

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

II. New section

A. Superintendent's Report

Mr. Conger reported to the Board.

B. CEO Report

Dr. Seay reported to the Board.

III. Board Action Items

A. CONSIDER/ACT ON Closing of Series 2019D and Series 2019E Bond Issuance

No action was needed and none was taken.

B. CONSIDER/ACT TO approve a new Depository contract

Mr. Kuehler reported to the Board, stating his recommendation that the Board approve awarding the Depository Contract to BBVA/Compass.

Edwin Flores made a motion to approve the award of the Depository Contract to BBVA Compass.

Dr. Lynne Beach seconded the motion.

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

C. CONSIDER/ACT ON OCTOBER, 2018 AND NOVEMBER, 2018 FINANCIAL REPORTS

Mr. Kuehler reported to the Board.

Edwin Flores made a motion to approve the Reports.

Dr. Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Consider/act to modify Sick Leave Pool Policy

No action was needed and none was taken.

IV. Closing Items

A. Adjourn Meeting

Edwin Flores made a motion to adjourn the meeting.
Dr. Lynne Beach 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 7:21 PM.

Respectfully Submitted,
Finn Simmenssen