



International Leadership of Texas, Inc.

Meeting of the Board of Directors of International Leadership of Texas

Date and Time

Wednesday May 17, 2017 at 6:30 PM CDT

Location

ILTexas District Office - 1820 N. Glenville Dr., #100, Richardson, TX 75081

Meeting Notice

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.

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.

ILTexas Board agendas are posted on the glass window at the main entrance of the District Office at the address set forth above, as well as online at www.ILTexas.org. The items on this Agenda may be taken in any order.

/s/ Finn Simmensen, For ILTexas' Board

Mission Statement

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.

Public Comment Guidelines During Regular Board Meetings

The public is invited to attend Regular Board Meetings of the International Leadership of Texas Board of Directors. All meetings (unless otherwise noted) are held at the ILTexas District Office, 1820 N. Glenville Dr., #100,

Richardson, Texas 75081. The public is encouraged to attend public board meetings and to address their issues and concerns within the limitations set by the Board, First Amendment Rights, and by law. It is the intent of ILTexas and the expectations of the community to expect that all board meetings be conducted in accordance with proper decorum and be civil, peaceful, and professional.

The public may address the Board at the regularly scheduled board meeting. Each person will have up to three (3) minutes to speak. In order to speak, please adhere to the following procedures:

- The public shall physically come to ILTexas District Office at 6:30 PM and announce their presence and intent to speak at the reception desk and complete the Audience Participation Sign-Up Sheet; or
- For those residents living in the Houston area and wish to speak in the Houston area, you must sign up by calling Board Services at (972) 479-9078 no later than 4:00 p.m. on the day before the meeting. In addition, you must contact your campus principal or assistant principal.

For those residents living in the Houston area and have signed up to speak per the above, a room will be set up at the respective ILTexas campus so that the s/he may watch, listen and speak during the allotted time. The campus will have a room set up for the public to watch, listen and speak during the allotted time. Please confirm your attendance with the campus principal or assistant principal, as the necessary technology and security will need to be implemented. In addition, the public must physically come to designated Houston-area location at 6:30 PM and announce their presence and intent to speak and complete the Audience Participation Sign-Up Sheet.

Closed/Executive Session Legal Authorization

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting or the Board determines that a closed or executive meeting or session is authorized or required by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., the Board will conduct such closed or executive meeting or session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Approve Minutes

CERTIFICATION OF THIS DOCUMENT AS THE MINUTES OF THE April 19, 2017 REGULAR MEETING: The Board President / Board Secretary of the Corporation, hereby certifies that the attached represents a true copy of the minutes of the identified Meeting of the Directors of the Corporation, duly held on April 19, 2017.

II. Public Comment (if any)

III. Executive/Closed Session

Board Services

IV. The Office of the Superintendent [Reports & Discussion]

Academic Excellence

- A. Superintendent Report
- B. CFO Report
- C. CAO Report
- D. Discussion of Proposed Student/Parent Handbook and Code of Conduct 2017-2018
Discuss proposed changes to the 2017-18 for the Student/Parent Handbook and Code of Conduct.
No Action to be Taken (proposed Board vote to be taken during June's meeting).

V. Office of the Superintendent Action Items

- A. 2017-2018 Compensation for the Superintendent
Consider and Take Action to Approve the 2017-2018 academic year compensation for the Superintendent.

RESOLUTION

The Board hereby resolves that the 2017-2018 academic year compensation for the Superintendent is fair, reasonable and not excessive based on comparability data and approves the same. PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF

DIRECTORS OF INTERNATIONAL AMERICAN FEDERATION, INC., ON THE DATE OF THIS MEETING.

VI. Finance Action Items

CEO Support And Eval

VII. Curriculum Action Items

Finance

A. Waiver of Portion of Student Handbook Re: National Honor Society

Consider and Take Action to Waive the portion of the 2016-2017 Student Handbook relating to National Honor Society (NHS), so that the District follows the guidelines and/or bylaws of NHS focusing on a student's cumulative grade point average, and particularly waive the clause "with no grade lower than 90.0." on page 78 and waive the clause "with no grade lower than 85.0" on page 79.

RESOLUTION

The Board hereby resolves that the following clauses on Pages 78-79, respectively, of the 2016-2017 Student Handbook are waived: "with no grade lower than 90.0" and "with no grade lower than 85.0." The Board action shall take effect immediately upon passage unless otherwise noted.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN FEDERATION, INC., ON THE DATE OF THIS MEETING.

VIII. Other Action Items

A. Food Services: Vended Meals

Consider and Take Action to Authorize the Administration to Negotiate and Enter into an Agreement with Revolution Foods ("Vendor") on the Vended Meals RFP.

RESOLUTION

The Board hereby resolves that the District is authorized to Negotiate and Enter into an Agreement with Revolution Foods ("Vendor") on the Vended Meals RFP. The Board further resolves that should the Administration and Vendor fail or otherwise decline to enter into an agreement, then the District shall formally end negotiations and proceed into negotiations with the next vendor, as ranked, until an agreement is reached or contract rebid. The Board action shall take effect immediately upon passage unless otherwise noted. PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE

BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN FEDERATION, INC., ON THE DATE OF THIS MEETING.

IX. Closing Items

A. Adjourn Meeting