International Leadership of Texas, Inc.

Special Board Meeting

Date and Time

Wednesday September 6, 2017 at 6:30 PM CDT

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 Simmensen, For ILTexas' Board

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 PM**

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes — Approve Minutes

Approve minutes for Board of Directors Meeting on August 30, 2017

II. Executive/Closed Session

A. Authorization — FYI

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act.

III. Board Action Items

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

Consider and Take Action to Approve the Slate of Employee New District Hires, Resignations & Terminations, as discussed in Closed Session.

B. Discuss/Act on various Charter School Facility Site Approval Agreements and/or lease agreements — Vote

Consider and take action to authorize the District to negotiate and enter into the Charter School Facility Site Approval Agreement and/or lease agreements for the following sites:

- NW Renfro St., Burleson, TX 76028 [Burleson K-8 (ILT-TX-017)]
- 13950 Hillcroft St., Houston, TX 77085 Houston [Hillcroft K-8 (ILT-TX-023)]
- 119 W. Wintergreen Rd., DeSoto, TX 75115 [DeSoto K-8 (ILT-TX-029)]
- 5665 Randol Mill Rd., Fort Worth, TX 76112 [East Fort Worth HS (ILT-TX-030)]
- 2900 Eastglen Blvd., Mesquite, TX [South Mesquite K-8 (ILT-TX-032)]
- 2900 E. Meadows Blvd., Mesquite, TX [North Mesquite K-8 (ILT-TX-033)]
- Atlamesa Blvd., Fort Worth, TX 76134 [South Fort Worth K-8 (ILT-TX-034)]
- 2441 Heritage Pkwy, Mansfield, TX [Mansfield K-8 (ILT-TX-035)
- Magnolia St., Pearland, TX 77584 [Pearland K-8 (ILT-TX-036)]
- 101 Rosehill Rd., Garland, TX [Rosehill HS (ILT-TX-031) *2019*]

C. Discuss/Act on TEA Missed School Day Waiver #2 — Vote

Due to Hurricane and Tropical Storm Harvey and historic flood event, severe damage has occurred to various facilities and properties of the school. Hurricane and Tropical Storm Harvey presents (1) an imminent threat to public health and safety; or (2) a reasonably unforeseeable situation. The effects of Hurricane Harvey continue to be felt in a large portion of the state, impacting ILTexas. Damage from high winds, heavy rains and ongoing flooding conditions have forced the cancellation of classes over an extended period of time. The TEA Commissioner has authorized: "...districts and charter schools in the 58-county disaster declaration area closed due to the hurricane are eligible to apply for a Missed School Day waiver for up to four additional days as needed for any scheduled instructional days missed from Tuesday, Sept. 5, 2017, to Friday, Sept. 8, 2017." As a result of this waiver, school systems in disaster counties that have missed school days as referenced above due to the hurricane will not have to make up those days on the school calendar.

Consider and take action to approve the District to submit the Missed School Day waiver using the TEAL waiver application.

IV. Closing Items

A. Adjourn Meeting — Vote