International Leadership of Texas, Inc.

Board of Directors' Monthy Meeting

Date and Time

Wednesday May 16, 2018 at 6:15 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

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board of Directors' Monthly Meeting on April 18, 2018

II. Public Speakers

Board Services

III. Reports

Academic Excellence

A. SUPERINTENDENT'S REPORT

Superintendent Eddie Conger will update the Board:
1. U.S. News and World Report
2. High Quality Campus Designation
3. Other updates

B. CEO Report

Chief Executive Officer Dr. Alan Seay will present the CEO Report, which is anticipated to cover:
1. HR
2. Construction
3. Enrollment Report
4. ILTexas Preliminary Development Plan
5. Food Service Management Company '18-'19: Sodexo, negotiated, approved by TDA
6. Other issues

IV. Board Action Items

Development

A. CONSIDER/ACT ON INDEPENDENT MANAGEMENT REPORT

Consider/Act on Independent Management Report by Gene Zhu and Bill Mays

B. CONSIDER/ACT ON APPROVAL OF APRIL, 2018 FINANCIAL REPORT

Consider and take possible action to approve the April, 2018 Financial Report.

C. CONSIDER/ACT ON EXPENDITURES OVER $50,000

Consider/Act on expenditures over $50,000.

D. CONSIDER/ACT ON INTERLOCAL AGREEMENT WITH TEJAS SCHOOL SERVICES

Consider/Act on District and Board as Governing Body entering into Interlocal Agreement with Tejas School Services for purchase of items related to Child Nutrition.

E. CONSIDER/ACT ON APPROVAL OF CUSTODIAL SERVICES CONTRACT 2018-2019

Consider and take possible action to approve the District negotiating and entering into a contract with the winning proposer for custodial services for the 2018-2019 School Year.

F. CONSIDER/ACT ON SCHEDULE FOR 2018 KG-FIRST GRADE ENGLISH LEARNERS SUMMER SCHOOL PROGRAM

Consider and Act on approval of schedule for 2018 Summer School Program for English Learners in Kindergarten and First Grade.

G. CONSIDER/ACT ON APPOINTMENT TO FILL VACANCY ON ILTEXAS GLOBAL BOARD OF DIRECTORS

Consider and take possible action to appoint a director to fill a vacancy on the board of directors of ILTexas Global.

H. DISCUSS/TAKE POSSIBLE ACTION ON NUMBER OF DIRECTORS ON I.A.E.F. BOARD

Discuss and take possible action on the number of directors for IAEF, the charter holder of ILTexas.

V. Executive Closed Session

CEO Support And Eval

A. Authorization

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.

VI. Closing Items

A. Adjourn Meeting