



# International Leadership of Texas, Inc.

## Board of Directors Meeting

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### **Date and Time**

Wednesday December 20, 2017 at 6:30 PM CST

### **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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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		
Approve minutes for Special Board Meeting on December 6, 2017			

## II. Reports

Academic Excellence

A. Superintendent Report and Updates	FYI	Eddie Conger	
B. CFO Report and Updates	FYI	Jerry McCreight	
C. CAO Report and Updates	FYI	Dr. Laura Carrasco	

## III. Public Speakers

Board Services

## IV. Executive Closed Session

CEO Support And Eval

### A. Authorization Discuss

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.

## V. Board Action Items

Development

### A. Discuss/Act on the Slate of Employee new Hires, Resignations and Terminations Vote Claudia Neira

Consider and and take action to approve the slate of employee new district hires, resignations and terminations as discussed in Closed Session.

### B. Discuss/Act on Adoption of Policy Group 6: Special Education Vote Eddie Conger

Consider and take action to adopt Policy Group 6: Special Education (Modules 6.1 through 6.26).

## VI. Closing Items

### A. Adjourn Meeting Vote