International Leadership of Texas, Inc.

Special Board Meeting

Date and Time

Wednesday February 7, 2018 at 5:30 PM CST

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 Special 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

Act to approve the Minutes of the January 25, 2018 Board Meeting.

Approve minutes for January 25, 2018 Regular Board Meeting on January 25, 2018

D. Approve Minutes

Act to approve the Minutes of the January 30, 2018 Board Meeting.

Approve minutes for Special Board Meeting on January 30, 2018

II. Executive/Closed Session

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.

III. Board Action Items

A. DISCUSS/ACT ON CEO CONTRACT

Consider and take possible action on a contract for the Chief Executive Officer.

B. DISCUSS AND ACT ON AUTHORIZED SIGNERS FOR ACCOUNTS

Consider and take possible action on authorized signers for depository accounts, investment accounts, financial accounts, and corporate charge/and credit card accounts.

C. DISCUSS/ACT ON POSSIBLE DESIGNATION OF INVESTMENT OFFICER FOR PUBLIC FUNDS INVESTMENT ACT REQ'TS

Consider and take possible action to designate an investment officer for public funds investment act requirements.

D. DISCUSS/ACT ON POSSIBLE BOARD MEMBERSHIP AND BOARD POSITIONS FOR ILTEXAS

Consider and take possible action on board membership and board positions for ILTexas.

E. DISCUSS/ACT ON RESOLUTION TO PAY NON-EXEMPT AGPHS EMPLOYEES FOR 2/2/2018 FLU CLOSURE DAY

Consider and Take Action to Approve a Resolution to pay non-exempt employees at Arlington-Grand Prairie High School for the February 2, 2018 influenza school closure day.

F. DISCUSS/ACT ON RESOLUTION TO PAY NON-EXEMPT HOUSTON CAMPUS EMPLOYEES FOR 1/16-17/18 ICE CLOSURE DAY

Consider and Take Action to Approve a Resolution to pay non-exempt employees at ILTexas Windmill Lakes Elementary School, Windmill Lakes Middle School, Katy Elementary School, Katy Middle School, Westpark Elementary School, Westpark Middle School, and Katy Westpark High School for the January 16-17, 2018 snow/ice school closure day.

IV. Closing Items

A. Adjourn Meeting