



# International Leadership of Texas, Inc.

## Special Board Meeting

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### **Date and Time**

Wednesday August 23, 2017 at 6:30 PM CDT

### **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           |         |           |                |

|  | Purpose            | Presenter | Time |
|--|--------------------|-----------|------|
| <b>A. Record Attendance and Guests</b>                       |                    |           |      |
| <b>B. Call the Meeting to Order</b>                          |                    |           |      |
| <b>C. Approve Minutes</b>                                    | Approve<br>Minutes |           |      |
| Approve minutes for Special Board Meeting on August 16, 2017 |                    |           |      |

**II. Closed/Executive Session**

- A. Authorization** FYI
- 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.

**III. Board Action Items**

- A. Discuss/Act on the Slate of New Employee Hires, Resignations and Terminations** Vote
- Consider and Take Action to Approve the Slate of New Employee District Hires, Resignations & Terminations, as discussed in Closed Session.
- B. Nominate/Act on Officers of the Board of Directors** Vote
- Consider and take action to name and approve the Officers of the Board of Directors.
- C. Discuss/Act on Amended Board Policy PG 3-UMF (Charge/Courtesy Meals)** Vote
- Consider and take action to amend and revise Board Policy PG 3-UMF (Charge/Courtesy Meals), as presented.

**IV. Closing Items**

- A. Adjourn Meeting** Vote