International Leadership of Texas, Inc.

Board of Directors' Tour of Campuses and Board Workshop

Date and Time

Thursday August 31, 2017 at 9:00 AM CDT

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**			**9:00 AM**
	Opening Items			

	Purpose	Presenter	Time

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Board Tour of District Facilities

A. Tours of District Facilities — FYI

9:30 AM Tour Garland K-8 (3301 N. Shiloh Rd., Garland, TX 75044);
10:00 AM Tour Garland HS (4413 N. Shiloh Rd., Garland TX 75044);
10:30 AM Dormitory Tour, adjacent to Garland HS (2650 Arapaho Rd., Garland, Texas 75044)

III. Board Workshop - 10:35 AM @ 2650 Arapaho Rd., Garland, Texas 75044, Room A104

A. Discussion — Discuss

Discussion of ILTexas' History

B. Discussion — Discuss

Discuss Board Logistics, Communications, BoardOnTrack, Texas Open Meetings Act, Board procedures and any other training items.

C. Discussion — Discuss

Discussion of Current State and Events re: ILTexas

D. Discussion — Discuss

Discussion of ILTexas' Future, including but not limited to, new future campuses and other District facilities, along with other items that ILTexas' or its affiliates plan in the future in support of ILTexas' mission

E. Discussion — Discuss

Discuss new Board Member related items, including but not limited to, the past, current and future of ILTexas in all facets of the organization.

F. Discussion — Discuss

Role of ILTexas' Board of Directors

IV. Closing Items

A. Adjourn Meeting — FYI