



International Leadership of Texas, Inc.

Regular Monthly Board Meeting

Date and Time

Wednesday November 8, 2017 at 6:30 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 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 Simmenssen, For ILTexas' Board

Agenda

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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		
Approve minutes for Special Board Meeting on October 25, 2017			

II. Reports

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

III. Public Speakers

IV. Executive Closed Session

A. Authorization FYI

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

A. Discuss and act on joining Region 11 Purchasing Cooperative Vote

Consider and take action to authorize Administration to join and implement membership in Region 11 Purchasing Cooperative.

BE IT HEREBY RESOLVED:

- That ILTexas hereby joins in and elects to participate in a Purchasing Cooperative with Education Service Center Region 11 to the extent authorized by Article 791.011 Interlocal Cooperation Act as amended; and
- That ILTexas Administration is authorized to implement said membership and participation, implementation to include completing and executing the ESC Region 11 Master Interlocal Agreement, an unexecuted copy of which is the sole attachment hereto.

B. Discuss and act on Authorizing Administration to join purchasing cooperatives Vote

Consider and take action to authorize Administration to join and implement membership in purchasing cooperatives pursuant to Article 791.011 of the Interlocal Cooperation Act.

BE IT HEREBY RESOLVED:

- That ILTexas Administration is authorized to join Purchasing Cooperatives and to implement membership and participation in Purchasing Cooperatives, to the extent authorized by Article 791.011 Interlocal Cooperation Act as amended.

C. Discuss and act on Revised ILTexas Special Education Policies Vote

	Purpose	Presenter	Time
Consider and take action to adopt revised ILTexas Special Education Policies, Policy Group 6 -- Special Education			

D. Discuss and act on Revised Bell Schedule at Garland K-8 Vote

Consider and take action to approve revised Garland K-8 Bell Schedule, Elementary School 7:45 a.m. – 3:30 p.m., Middle School 8:15 a.m. – 4:00 p.m., as preferred by parents and teachers, in order to demonstrate compliance with City of Garland SUP while maintaining State-required instructional minutes and satisfying PEIMS reporting requirements.

VI. Closing Items

A. Adjourn Meeting Vote