International Leadership of Texas, Inc.

January 25, 2018 Regular Board Meeting

Date and Time

Thursday January 25, 2018 at 6:30 PM CST

Location

1820 N. Glenville Dr., Suite 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 Simmensen, For ILTexas' Board

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

January 17, 2018 Minutes were approved January 24, 2018.
January 24, 2018 Minutes: to be approved on January 25, 2018.

Approve minutes for January 24, 2018 Special Board Meeting and Public Hearing of 2016-2017 Charter FIRST Rating on January 24, 2018

II. Public Speakers

Board Services

III. Executive Closed Session

CEO Support And Eval

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.

IV. Board Action Items

Development

A. Discuss and Act on Approving Annual Auditor's Report by Auditors Patillo, Brown, Hill

Consider and take action to approve the Annual Financial Report for the Year Ended August 31, 2017.

B. Discuss and Act on the Slate of Employee new Hires, Resignations and Terminations

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

C. Discuss and Act on Resignation of Board Member and Appointment of New Board Member

Consider and take action on a resignation tendered by a Member of the Board. Consider and take action to nominate and appoint a new Member to the Board.

D. Discuss and act on Board Audit and Finance Committee matters discussed in closed session

Consider and take possible action regarding matters discussed in closed session as it relates to the work of the Board Audit and Finance Committee.

V. Closing Items

A. Adjourn Meeting