International Leadership of Texas, Inc.

Special Board Meeting

Date and Time

Tuesday January 30, 2018 at 6:20 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

II. 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.

III. Board Action Items

Development

A. Discuss and act on non-expansion charter amendment to adopt amended Organizational Chart

Consider and take possible action on approval of non-expansion charter amendment to adopt amended Organizational Chart

B. Discuss and Act on job duties and/or job descriptions for executive level positions

Consider and take possible action on job duties and/or job descriptions for positions of CEO, Superintendent, COO, CFO, General Counsel

C. Discuss and act on assignments, reassignments, status and/or hiring of executive level positions

Consider and take possible action on assignments, reassignments, status and/or hiring of CEO, Superintendent, COO, CFO, General Counsel

D. Discuss and act on Board delegation of authority for employment actions

Consider and take possible action on board delegation of authority for hiring and employment actions in accordance with Texas Admin Code.

IV. Closing Items

A. Adjourn Meeting