International Leadership of Texas, Inc.

August 19, 2018 Special Meeting

Date and Time

Sunday August 19, 2018 at 6:15 PM CDT

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 Special 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. Board Action Items

A. DISCUSS/ACT TO APPROVE TEMPORARY RELOCATION OF ILTEXAS LANCASTER-DESOTO HIGH SCHOOL

Consider and take possible action on Resolution to RELOCATE:

CAMPUS 032, ILTexas Lancaster - DeSoto High School
FROM the authorized location of 901 N. POLK ST DESOTO TX 75115
TO the temporary location of 2851 RAGLAND RD GRAND PRAIRIE TX 75052, the site of ILTexas Arlington Grand Prairie High School
EFFECTIVE August 20, 2018

B. DISCUSS/ACT TO APPROVE TEMPORARY RELOCATION OF ILTexas Houston Windmill Lakes - Orem High School

Consider and take possible action on Resolution to RELOCATE

CAMPUS 033, ILTexas Houston Windmill Lakes - Orem High School
FROM the authorized location of 9901 WINDMILL LAKES BLVD HOUSTON TX 77075
TO the temporary location of 9898 WINDMILL LAKES BLVD HOUSTON TX 77075, the site of ILTexas Windmill Lakes K-8
EFFECTIVE August 20, 2018

C. DISCUSS/ACT TO APPROVE RETURN OF ILTexas Lancaster - DeSoto High School TO AUTHORIZED LOCATION

Consider and take possible action on Resolution to RETURN

CAMPUS 032, ILTexas Lancaster - DeSoto High School
FROM the temporary location of 2851 RAGLAND RD GRAND PRAIRIE TX 75052
TO the original authorized location of 901 N. POLK ST DESOTO TX 75115

EFFECTIVE as soon as practicable after receipt of a Certificate of Occupancy for said original authorized location.

D. DISCUSS/ACT TO APPROVE RETURN OF Houston Windmill Lakes - Orem High School TO AUTHORIZED LOCATION

Consider and take possible action on Resolution to RETURN

CAMPUS 033, ILTexas ILTexas Houston Windmill Lakes - Orem High School
FROM the temporary location of 9898 WINDMILL LAKES BLVD HOUSTON TX 77075
TO the original authorized location of 9901 WINDMILL LAKES BLVD HOUSTON TX 77075
EFFECTIVE as soon as practicable after receipt of a Certificate of Occupancy for said original authorized location.

III. Closing Items

A. Adjourn Meeting