International Leadership of Texas, Inc.

September 19, 2018 Regular Meeting

Date and Time

Wednesday September 19, 2018 at 6:15 PM CDT

Location

1820 N. Glenville Drive, 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 of the August 15, 2018 Regular Meeting

D. Approve Minutes of the August 19, 2018 Special Meeting

II. Public Speakers

Board Services

III. Reports

Academic Excellence

A. CAO Report

B. CEO Report

Chief Executive Officer Dr. Alan Seay will present the CEO Report.

IV. Board Action Items

Development

A. CONSIDER/ACT ON STUDENT PROPOSAL TO IMPLEMENT DISTRICT-WIDE RECYCLING PROGRAM

Consider and act on proposal of ILTexas Garland High School student Tu Le for a recycling program to be implemented throughout the District.

B. CONSIDER/ACT ON APPROVAL OF AUGUST, 2018 FINANCIAL REPORT

Consider and take possible action to approve the August, 2018 Financial Report.

C. CONSIDER/ACT ON WAIVER REQUESTS FOR REPLICATION GRANTS FOR TWO HIGH SCHOOLS

Consider/Act to approve the filing of requests that TEA waive the requirement of 19TAC100.1033(b)(13)(A)(vi) the new charter school campuses serve at least 100 students in the first year of operation in order to qualify for 2018-2020 High-Quality Replication Grants

D. CONSIDER/ACT TO APPROVE DATA QUALITY MANUAL

Consider/Act to approve the updated ILTexas Data Quality Manual (PEIMS).

E. CONSIDER/ACT TO APPROVE TARGETED IMPROVEMENT PLANS

Consider/Act to approve plan of action for campuses rated as "Improvement Required."
****** RESOLUTION FOR SIGNATURE ******

F. CONSIDER/ACT TO AUTHORIZE BORROWING FROM CLIFTON HIGHER EDUCATION FINANCE CORPORATION

Consider and adopt a resolution authorizing a borrowing from the Clifton Higher Education Finance Corporation to finance educational facilities, approving the issuance of bonds and the execution and delivery of certain documents related thereto, and containing other related matters.

G. CONSIDER/ACT TO SELECT FINANCING TEAM TO ISSUE BONDS FROM A HIGHER EDUCATION FINANCE CORPORATION

Consider and adopt a resolution selecting a financing team for the issuance of bonds, authorizing a borrowing from a higher education finance corporation to finance educational facilities and the execution and delivery of certain documents related thereto, and containing other related matters.

V. 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.

VI. Board Action Items II

A. CONSIDER/ACT TO DETERMINE COURSE OF ACTION RESPECTING DISPUTED PROPERTY TAX CLAIMS

Consider/Act to determine courses of action for disputing and paying property tax claims of appraisal districts (Harris, Tarrant).

VII. Closing Items

A. Adjourn Meeting