International Leadership of Texas, Inc.

October 17, 2018 Regular Meeting

Date and Time

Wednesday October 17, 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 September 19, 2018 Regular Meeting

II. Public Speakers

Board Services

III. Reports

Academic Excellence

A. Superintendent's Report

B. CEO Report

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

IV. Board Action Items

Development

A. CONSIDER/ACT ON 2017-2018 Independent Auditor Report

Consider and act on 2017-2018 Independent Auditor Report.

B. CONSIDER/ACT ON Reimbursement Resolution for 2018 Bond

Consider and take possible action to approve Reimbursement Resolution for 2018 Bond.

C. CONSIDER/ACT ON engagement of Management Consultant

Consider/Act to approve the engagement of a Management Consultant.

D. CONSIDER/ACT TO APPROVE September 2018 Financial Report

Consider/Act to approve the September 2018 Financial Report.

E. CONSIDER/ACT TO reschedule November meeting to November 7, 2018

Consider/Act to approve rescheduling November meeting to November 7, 2018.

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.

B. DISCUSS PERSONNEL MATTERS

Discuss Personnel matters in Closed Executive Session pursuant to Government Code 551.074.

VI. Board Action Items II

A. CONSIDER/ACT TO approve settlement agreement

Consider/Act to approve settlement agreement.

VII. Closing Items

A. Adjourn Meeting