# International Leadership of Texas, Inc.

## November 7, 2018 Regular Meeting

**Date and Time**

Wednesday November 7, 2018 at 6:15 PM CST

**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 October 17, 2018 Regular Meeting

## II. Public Speakers

Board Services

## III. Executive Closed Session

CEO Support And Eval

**A.** Authorization

The Board will enter Executive Session as authorized by Government Code Section 551.074 to deliberate regarding personnel matters and Section 551.072 to deliberate regarding a real property transaction.

Background note: 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.

**C.** DISCUSS REAL ESTATE

## IV. Board Action Items

Development

**A.** CONSIDER/ACT ON DYNAMIC SUPPORT SOLUTIONS FINANCIAL MANAGEMENT REPORT

Consider and act on Financial Management Report from Dynamic Support Solutions.

**B.** CONSIDER/ACT TO EXERCISE PURCHASE OPTIONS ON CURRENTLY LEASED PROPERTIES

Consider and act on exercising purchase options on currently leased properties.

**C.** CONSIDER/ACT ON RESOLUTION TO ISSUE BONDS -- BORROW FROM CLIFTON HIGHER EDUCATION FIN. CORP.

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.

**D.** CONSIDER/ACT ON Investment Pool with LOGIC

Consider and act on Resolution authorizing Investment Pool with LOGIC.

**E.** CONSIDER/ACT ON INVESTMENT POOL WITH TEXPOOL

Consider and act on Resolution authorizing Investment Pool with TexPool.

**F.** CONSIDER/ACT ON SEPTEMBER, 2018 FINANCIAL REPORT

Consider and act to approve September, 2018 Financial Report.

## V. Reports

Academic Excellence

**A.** CAO REPORT

Chief Academic Officer Report on Title III.

**B.** Superintendent's Report

**C.** CEO Report

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

## VI. Closing Items

**A.** Adjourn Meeting