International Leadership of Texas, Inc.

December 6, 2018 Special Meeting

Date and Time

Thursday December 6, 2018 at 6:30 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

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A. Record Attendance and Guests

B. Call the Meeting to Order

II. Closed Session

A. AUTHORIZATION

Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.

B. Consult Counsel re potential litigation

Consultation with legal counsel regarding potential litigation appealing Dallas Central Appraisal District ARB exemption matters.

C. Discuss Personnel Matters

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III. Board Action Items

Development

A. Discuss and take action on Resignation of Member of Board

Consider and take action to accept the resignation of a Member of the Board of Directors.

B. Discuss and Take Action on New Board Member

Consider and take action to nominate and approve a new Member of the Board of Directors.

C. DISCUSS AND TAKE ACTION ON APPEAL OF DCAD ARB EXEMPTION DENIAL

Consider and take possible action to authorize appeal of Dallas Central Appraisal District ARB denial of exemption for leased property to District Court.

IV. Closing Items

A. Adjourn Meeting