International Leadership of Texas, Inc.

December 19, 2018 Regular Meeting

Date and Time

Wednesday December 19, 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 November 7, 2018 Regular Meeting

D. Approve Minutes of December 6, 2018 Special Meeting

II. Public Speakers

Board Services

III. New section

A. Superintendent's Report

B. CEO Report

1. 2018 Bond Sale
2. Enrollment Report
3. HR Report
4. Other

IV. Board Action Items

Development

A. CONSIDER/ACT ON Closing of Series 2019D and Series 2019E Bond Issuance

Receive report on the issuance of the Series 2019D and Series 2019E Bonds and authorize any necessary action related to the Closing of the Bonds.

B. CONSIDER/ACT TO approve a new Depository contract

Consider and act to approve a new Depository Contract.

C. CONSIDER/ACT ON OCTOBER, 2018 AND NOVEMBER, 2018 FINANCIAL REPORTS

Consider and act to approve Financial Reports for October and November of 2018.

D. Consider/act to modify Sick Leave Pool Policy

Consider and take possible action to modify the ILTexas Sick Leave Pool Policy.

V. Closing Items

A. Adjourn Meeting