



# International Leadership of Texas, Inc.

## December 19, 2018 Regular Meeting

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### **Date and Time**

Wednesday December 19, 2018 at 6:15 PM CST

### **Location**

1820 N. Glenville Drive, Suite 100, Richardson, TX 75081

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### **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](http://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 Simmenssen, For ILTexas' Board

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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
C. Approve Minutes of the November 7, 2018 Regular Meeting	Approve Minutes		
D. Approve Minutes of December 6, 2018 Special Meeting	Approve Minutes		

## II. Public Speakers

Board Services

## III. New section

A. Superintendent's Report	FYI	Eddie Conger	
B. CEO Report	FYI	Alan Seay	
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.	Vote	Alan Seay	
B. CONSIDER/ACT TO approve a new Depository contract Consider and act to approve a new Depository Contract.	Vote	Ronald Kuehler	
C. CONSIDER/ACT ON OCTOBER, 2018 AND NOVEMBER, 2018 FINANCIAL REPORTS Consider and act to approve Financial Reports for October and November of 2018.	Vote	Ronald Kuehler	
D. Consider/act to modify Sick Leave Pool Policy Consider and take possible action to modify the ILTexas Sick Leave Pool Policy.	Vote	Alan Seay	

## V. Closing Items

A. Adjourn Meeting	Vote		
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