International Leadership of Texas, Inc.

January 16, 2019 Regular Meeting and Public Hearing of the Charter FIRST Rating Report

Date and Time

Wednesday January 16, 2019 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. It is the intent of the board for 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 December 19, 2018 Regular Meeting

II. Public Hearing of Charter FIRST Report

A. Call to Order

B. Financial Integrity Rating System of Texas (FIRST) Report

C. Adjourn Charter FIRST Public Hearing

III. Public Speakers

Board Services

IV. Information Items

A. Presentation: Family, Career, and Community Leaders of America

Presentation: Family, Career, and Community Leaders of America, by Helaina Floyd, ILTexas Keller-Saginaw High School

B. Recap of 2018 Bond Transaction

Discussion of recent successful Bond sale.

C. CAO Report

Chief Academic Officer's Report by Dr. Laura Carrasco-Navarrete

D. Superintendent's Report

E. CEO Report

Chief Executive Officer's Report by Dr. Alan Seay
1.Enrollment
2. Personnel

3. Strategic Planning Retreat -- February
4. Other

F. ILTexas Policy Group 1: Governance

Presentation of proposed revised Policy Group 1: Governance

V. Board Action Items

Development

A. CONSIDER/ACT ON DECEMBER, 2018 FINANCIAL REPORT

Consider and act to approve Financial Report for December, 2018.

VI. 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. Discuss Personnel Matters

Discuss Personnel Matters (551.074 Texas Government Code)
Conduct informal evaluation of Chief Executive Officer

VII. Closing Items

A. Adjourn Meeting