



## International Leadership of Texas, Inc.

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

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#### **Date and Time**

Wednesday January 16, 2019 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. 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](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 Simmensen, 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 December 19, 2018 Regular Meeting	Approve Minutes		

## II. Public Hearing of Charter FIRST Report

A. Call to Order	FYI	Major General James Williams	
B. Financial Integrity Rating System of Texas (FIRST) Report	Discuss	Ronald Kuehler	
C. Adjourn Charter FIRST Public Hearing	Vote	Major General James Williams	

## 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	FYI	Helaina Floyd	
B. Recap of 2018 Bond Transaction Discussion of recent successful Bond sale.	FYI	Drew Masterson	
C. CAO Report Chief Academic Officer's Report by Dr. Laura Carrasco-Navarrete	FYI	Dr. Laura Carrasco-Navarrete	
D. Superintendent's Report	FYI	Eddie Conger	
E. CEO Report Chief Executive Officer's Report by Dr. Alan Seay 1. Enrollment 2. Personnel 3. Strategic Planning Retreat -- February 4. Other	FYI	Dr. Alan Seay	
F. ILTexas Policy Group 1: Governance Presentation of proposed revised Policy Group 1: Governance	FYI	Dr. Alan Seay	

Purpose      Presenter      Time

**V. Board Action Items**

Development

<b>A. CONSIDER/ACT ON DECEMBER, 2018 FINANCIAL REPORT</b>	Vote	Ronald Kuehler
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Consider and act to approve Financial Report for December, 2018.

**VI. Closed Session**

<b>A. Authorization</b>	FYI
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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>B. Discuss Personnel Matters</b>	Discuss
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Discuss Personnel Matters (551.074 Texas Government Code)  
Conduct informal evaluation of Chief Executive Officer

**VII. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Major General James Williams
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