



International Leadership of Texas, Inc.

February 20, 2019 Regular Meeting and Public Hearing of TAPR

Date and Time

Wednesday February 20, 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. 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

Purpose Presenter Time

I. Opening Items **6:15 PM**

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes Approve
Minutes

Approve minutes for January 16, 2019 Regular Meeting and Public Hearing of the Charter FIRST Rating Report on January 16, 2019

II. Public Presentation and Hearing of 2017-18 TAPR **6:15 PM**

A. Call to Order: TAPR Vote Major
General
James
Williams

B. REQUIRED ANNUAL PRESENTATION & PUBLIC HEARING OF 2017-18 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) FYI Tiffany
Harrod 30 m

Notice is hereby given that on the 20th of February 2019 the Board of Directors of International Leadership of Texas (ILTexas) school district will hold a public hearing of the 2017-2018 Texas Academic Performance Report beginning at 6:15 p.m. at the ILTexas District Office located at 1820 N. Glenville, Suite #100, Richardson, Texas. In compliance with Texas Education Code §39.053, the district will annually publish the Texas Academic Performance Report (TAPR), hold a hearing for public comment on the report, and disseminate the report within the district. The TAPR is also posted on the ILTexas website at www.iltexas.org.

C. Adjourn: TAPR Vote Major
General
James
Williams

III. Public Speakers

IV. Information Items

Academic Excellence

	Purpose	Presenter	Time
A. CAO Report	FYI	Dr. Laura Carrasco-Navarrete	
Chief Academic Officer's Report			
<ul style="list-style-type: none"> • College Advising: Academic Success Program presentation by Sara Urquidez with time for questions 			
B. Superintendent's Report	FYI	Eddie Conger	
Superintendent's Report			
C. CEO Report	FYI	Dr. Alan Seay	
<ol style="list-style-type: none"> 1. Enrollment 2. Personnel 3. Strategic Planning Retreat -- February 4. Marketing Plan 5. First Annual Golf Classic -- May 1 6. Other 			
D. Draft Amended Policy for first reading: Fiscal Policy	FYI	Dr. Alan Seay	
Presentation for first reading: Draft Amended Policy Group 5, Fiscal Policies			

V. Action Items

Board Services

A. Consider/Act on January, 2019 Financial Report	Vote	Ronald Kuehler
Discuss/Act to approve January, 2019 Financial Report.		
B. Consider/Act on Budget Amendment #1	Vote	Ronald Kuehler
Discuss/Take Possible Action to approve Budget Amendment #1.		
C. Consider/Act on Investment Agreement: Debt Service, Debt Service Reserve funds	Vote	Ronald Kuehler
Discuss/Act to approve Investment Agreement with Masterson Advisors for Debt Service and Debt Service Reserve funds at Trustee bank.		

	Purpose	Presenter	Time
<p>D. Consider/Act on Amended Governance Policy</p> <p>Discuss/Act to approve Amended Policy Group 1, Governance.</p>	Vote	Dr. Alan Seay	
<p>E. Consider/Act on Amended Bylaws of I.A.E.F.</p> <p>Discuss/Act to approve Resolution Amending the Bylaws of International American Education Federation, charter holder of International Leadership of Texas, said Resolution also authorizing administration to file a Non-Expansion Amendment Request to make the Amended Bylaws of record with the TEA.</p>	Vote	Dr. Alan Seay	
<p>F. Consider/Act on Delegation of Construction Methodology to CEO</p> <p>Discuss/Act to approve delegating to CEO the authority to determine the construction methodology to be used for building projects.</p>	Vote	Dr. Alan Seay	
<p>G. Consider/Act on Expansion Amendment Request: College Station High School</p> <p>Discuss/Act to approve filing an Expansion Amendment Request with TEA seeking approval of a High School Campus at the site of the currently operational ILTexas College Station Elementary and Middle School Campuses, to begin serving students at the 9th Grade level in August, 2019.</p>	Vote	Dr. Alan Seay	
<p>• <u>A Resolution will be presented for signature by all Members participating.</u></p>			
<p>H. Consider/Act on 2019-2020 Academic Calendar</p> <p>Discuss/Act to approve 2019-2020 Academic Calendar</p>	Vote	Dr. Laura Carrasco-Navarrete	
<p>I. Consider/Act on Waiver Request: Professional Development Days</p> <p>Discuss/Act to approve filing a Request with the TEA that the Commissioner waive certain requirements pertaining to attendance in accordance with rules governing days utilized for professional development.</p>	Vote	Dr. Laura Carrasco-Navarrete	

VI. Closed Session

	Purpose	Presenter	Time
A. Authorization	FYI	Major General James Williams	

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 CEO Succession Plan	Discuss	Dr. Alan Seay	
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VII. New section

A. Consider/Act on 2019-2020 Teacher Salary Scale	Vote	Dr. Alan Seay	
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Discuss/Act to approve 2019-2020 Teacher Salary Scale.

B. Consider/Act on items related to CEO Succession Plan	Vote	Dr. Alan Seay	
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Discuss/Take Possible Action to approve items related to CEO Succession Plan.

VIII. Closing Items

A. Adjourn Meeting	Vote		
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