International Leadership of Texas, Inc.

April 17, 2019 Regular Board Meeting

Date and Time

Wednesday April 17, 2019 at 6:15 PM CDT

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 of the March 20, 2019 Regular Meeting	Approve Minutes		
II.	**Public Speakers**			
	Board Services			
	A. Guests who spoke	FYI		
III.	**Report and Information Items**			
	A. CAO Report	FYI	Dr. Laura Carrasco-Navarrete	
	B. Superintendent's Report i. JROTC	FYI	Eddie Conger	
	C. CEO Report 1. Enrollment Report 2. Personnel Report 4. 1st Annual ILTexas Golf Classic -- May 1	FYI	Alan Seay	
	D. INTRODUCTION OF REVISED POLICY GROUPS FOR FIRST READING Introduction for first reading: i. Policy Group 2, Instruction ii. Policy Group 6, Special Education	FYI	Dr. Alan Seay	

		Purpose	Presenter	Time
E.	Information on South Dallas County expansion plans	FYI	Dr. Alan Seay	

Discussion of planned expansion in the South Dallas County area.

IV. Board Action Items

Development

A.	CONSIDER/ACT ON MARCH, 2019 FINANCIAL REPORT	Vote	Ronald Kuehler	

Consider and act to approve Financial Report for March of 2019.

B.	CONSIDER/ACT TO on TexPool Prime Enrollment Form	Vote	Dr. Alan Seay	

Discuss/Act to approve executing TexPool Prime Enrollment Form.

C.	Consider/act on expenditure over $100,000 for improvements at Lancaster-Desoto High School	Vote	Alan Seay	

Consider and take possible action to approve the expenditure of over $100,000 to make improvements to the ILTexas Lancaster-DeSoto High School leased premises.

D.	Consider/Act to authorize CEO to spend up to $850,000 for eight additional school buses	Vote	Dr. Alan Seay	

Discuss/Act to approve authorization for CEO expenditure of up to $850,000 for eight additional school buses.

E.	CONSIDER/ACT TO APPROVE CONTRACT FOR ARCHITECTURAL SERVICES	Vote	Dr. Alan Seay	

Discuss/Act on approval of contract for architectural services for site planned in the South Dallas County Area or, in the alternative, on approval of authority of CEO to negotiate and enter into such contract.

F.	CONSIDER/ACT TO APPROVE CONTRACT FOR COLLIERS INTERNATIONAL	Vote		

		Purpose	Presenter	Time
	Discuss/Act to approve contract for Colliers International or, in the alternative, on approval of authority of CEO to negotiate and enter into such contract.			
G.	Consider/Act on EMAT Certification	Vote	Dr. Alan Seay	
	Discuss/Act on EMAT Certification.			

V. Executive Session

A.	Authorization	FYI		
	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 (Section 551.074 Texas Government Code)	Discuss		
	Discuss issues related to CEO transition, including the creation of a new part time leadership position.			

VI. Action Items from Executive Session

A.	Consider/Act on Personnel Matters	Vote	Dr. Alan Seay	
	Discuss/Act on personnel matters discussed in Executive Session.			

VII. Closing Items

A.	Adjourn Meeting	Vote		