International Leadership of Texas, Inc.

July 31, 2019 Regular Board Meeting

Date and Time

Wednesday July 31, 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 June 19, 2019 Regular Meeting	Approve Minutes		
	D. Approve Minutes of July 25, 2019 Emergency Meeting	Approve Minutes		
II.	**Public Speakers**			
	Board Services			
	A. Guests who spoke, if any	FYI		
III.	**Report and Information Items**			
	A. CAO Report	FYI	Dr. Laura Carrasco-Navarrete	
	B. Superintendent-CEO Report	FYI	Eddie Conger	
	1. Personnel Report			
IV.	**Board Action Items: Consent Agenda**			
	Development			
	A. CONSENT AGENDA FOR VOTE	Vote	Eddie Conger	
	CONSENT AGENDA AS ITEM TO BE VOTED ON:			

		Purpose	Presenter	Time

The vote on this Consent Agenda Item applies to all of the following Items, together, except any Item as to which a separate vote is recorded hereinbelow or as to which remarks are recorded here removing that Item from this Consent Agenda Item:
i. (CONSENT ITEM B) Consider/Act on 2019-2020 ILTexas Student-Parent Handbook and Code of Conduct
ii. (CONSENT ITEM C) Consider/Act on 2019-2020 ILTexas Employee Handbook
iii. (CONSENT ITEM D) Consider/Act on Expenditure items individually exceeding $100,000
iv. (CONSENT ITEM E) Consider/Act on amendment of Policy Module 5.7, Allowable and Prohibited Uses of Public Funds

ATTACHMENTS PERTAINING TO ITEMS ENCOMPASSED BY THE CONSENT AGENDA:
All pertinent attachments are appended to Items B and subsequent immediately following this Item.

B.	(CONSENT ITEM B) Consider/Act on 2019-2020 ILTexas Student-Parent Handbook and Code of Conduct	Vote	consent	

Discuss/Act to approve 2019-2020 ILTexas Student-Parent Handbook and Code of Conduct.

C.	(CONSENT ITEM C) Consider/act on 2019-2020 ILTexas Employee Handbook	Vote	consent	

Discuss/Act to approve 2019-2020 ILTexas Employee Handbook.

D.	(CONSENT ITEM D) Consider/Act on Expenditure items individually exceeding $100,000	Vote	consent	

Discuss/Act to approve Expenditure items individually exceeding $100,000

E.	(CONSENT ITEM D) Consider/Act to Amend Policy Module 5.7, Allowable/Prohibited Uses of Public Funds	Vote	consent	

Discuss/Act to approve Amended Policy Module 5.7, Allowable and Prohibited Uses of Public Funds.

	Purpose	Presenter	Time

V. Board Action Items, not part of Consent Agenda, to be taken up individually

A.	CONSIDER/ACT ON AUTHORIZING CEO TO APPROVE EMERGENCY EXPENDITURES $100-500,000 WITH APPROVALS	Vote	Eddie Conger

Discuss/Act to authorize CEO to approve emergency expenditures from $100,000 to $500,000 with the approval of the Chair of the Audit Committee and the approval of the President of the Board.

B.	CONSIDER/ACT ON APPOINTMENT OF NEW BOARD MEMBER	Vote	Eddie Conger

Discuss/Act to appoint a new Member to the I.A.E.F. Board of Directors.

C.	Consider/Act on June, 2019 Financial Report	Vote	Ronald Kuehler

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

D.	Consider/Act on engagement of Sutton, Frost and Cary to perform the 2018-19 audit	Vote	Ronald Kuehler

Discuss/Act to Approve engagement letter from Sutton, Frost and Cary to perform the 2018-19 audit.

E.	Consider/Act on College Station K-8 name to reflect that the school will serve Grade Level 09	Vote	Eddie Conger

Discuss/Act to approve changing the campus name of ILTexas College Station K-8 to properly reflect that the campus will serve Grade Level 09 as of the beginning of the 2019-2020 School Year.

- A resolution will be presented for signature authorizing administration to change the campus name and to file such non-expansion charter amendment requests as are appropriate to procure TEA approval.

VI. Executive Session

A.	Authorization	FYI

	Purpose	Presenter	Time

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.

VII. Action Items from Executive Session

A. CONSIDER/ACT ON ITEMS DISCUSSED IN EXECUTIVE SESSION — Vote

Discuss/Act on item(s) discussed in Executive Session, if any.

VIII. Closing Items

A. Adjourn Meeting — Vote