International Leadership of Texas, Inc.

July 25, 2019 Emergency Meeting

Date and Time

Thursday July 25, 2019 at 10:00 AM CDT

Location

1820 N. Glenville Drive, Suite 100, Richardson, TX 75081

NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF ILTEXAS IS HEREBY MADE. THE MEETING WILL BE HELD ON **July 25, 2019**. THE MEETING WILL BE HELD at **1820 N. Glenville Drive, Suite 100, Richardson, TX 75081**. **THIS MEETING MAY BE CONDUCTED TELEPHONICALLY AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT.**

/s/ Finn Simmensen, For ILTexas' Board

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**10:00 AM**
	Opening Items			
	A. Record Attendance and Guests			
	B. Call the Meeting to Order			
II.	**Report and Information Items**			

		Purpose	Presenter	Time
A.	Report building system failures and repairs needed at ILTexas Saginaw K-8 campus	FYI	Eddie Conger	

Report on or about building system failures for the ILTexas Saginaw K-8 campus, reports from staff/consultants and necessary repairs needed before school opens.

III. Board Action Items

A.	Consider/Act to authorize Emergency Construction Procurement at Saginaw K-8 campus.	Vote	Eddie Conger	

Approval of Emergency Board Resolution Authorizing Emergency Construction Procurement under Education Code 44.031(h) for the Saginaw K-8 campus.

IV. Closing Items

A.	Adjourn Meeting	Vote		