



## International Leadership of Texas, Inc.

### July 25, 2019 Emergency Meeting

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#### Date and Time

Thursday July 25, 2019 at 10:00 AM CDT

#### Location

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

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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 Simmenssen, For ILTexas' Board

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#### Agenda

##### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

##### II. Report and Information Items

- A. Report building system failures and repairs needed at ILTexas Saginaw K-8 campus

**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.

**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