International Leadership of Texas, Inc.

August 21, 2019 Regular Meeting

Date and Time

Wednesday August 21, 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 July 31, 2019 Regular Meeting	Approve Minutes		
II.	**Public Speakers**			
	Board Services			
	A. Guests who spoke, if any	FYI		
III.	**Report and Information Items**			
	A. CHIEF ACADEMIC OFFICER REPORT	FYI	Dr. Laura Carrasco-Navarrete	
	B. CHIEF ADMINISTRATIVE OFFICER REPORT	FYI	Jerry McCreight	
	Personnel Report			
	C. SUPERINTENDENT-CEO REPORT	FYI	Eddie Conger	
	Report proposed dates for Regular Board Meetings through July, 2020			
IV.	**Board Action Items: Consent Agenda**			
	Development			
	A. CONSENT AGENDA FOR VOTE	Vote	Eddie Conger	
	Consent Item B: Consider/Act on expenditure items individually exceeding $100,000			

	Purpose	Presenter	Time

Consent Item C: Consider/Act on revision of Employee Handbook in regards to allowed hair colors

The vote on this Consent Agenda item applies to all of the items listed immediately below, beginning with item B, except any item as to which a separate vote is recorded hereinbelow or as to which remarks are recorded here removing that item from the Consent Agenda. Pertinent attachments, if any, are appended to items B and subsequent immediately following this item.

B. (CONSENT ITEM B) CONSIDER/ACT ON EXPENDITURE ITEMS INDIVIDUALLY EXCEEDING $100,000 — Vote — Ronald Kuehler

Discuss/Act to approve expenditure items individually exceeding $100,000:
1. Maintenance & department vehicles / Elliot Auto Group, Mt. Pleasant / $61,936.04
2. Copier contract renewal / Southwest Office systems / $113,400.00
3. C2M Maintenance Agreement / C2M / $471,066.00
4. Special Education Contracted Services / Soliant Health Inc. / $105,000.00

C. (CONSENT ITEM C) CONSIDER/ACT ON EMPLOYEE HANDBOOK REVISION RE ALLOWED HAIR COLORS — Vote — Eddie Conger

Discuss/Act to approve revision of Employee Handbook sections addressing allowed hair colors.

V. Board Action Items for Separate Consideration

A. CONSIDER/ACT ON EXPENDITURE, UP TO $350,000.00, LANCASTER-DESOTO HS RENOVATION — Vote — Dr. Alan Seay

Discuss/Act to approve expenditure of up to $350,000.00 for Lancaster-DeSoto High School renovation.

B. CONSIDER/ACT ON HOUSTON AREA OFFICE LEASE — Vote — Eddie Conger

Discuss/Act to authorize administration to negotiate and enter into a lease for the ILTexas Houston Area Office, for up to $144,000.00 per year for four years.

		Purpose	Presenter	Time
C.	CONSIDER/ACT ON JULY, 2019 FINANCIAL REPORT	Vote	Ronald Kuehler	

Discuss/Act to approve the Financial Report for the month of July, 2019.

VI. 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 REAL ESTATE MATTER -- DESOTO PROPERTY FOR POTENTIAL NEW CAMPUS	Discuss

Discuss real estate matters related to potential new campus in or near DeSoto, Texas, including purchase of real property situated in DeSoto.

VII. Action Items After Executive Session

A.	CONSIDER/ACT ON PURCHASE OF REAL PROPERTY SITUATED IN DESOTO, TEXAS	Vote

Discuss/Act to authorize administration to negotiate and enter into a purchase-sale agreement for real property situated in DeSoto, Texas for a potential new ILTexas campus.

B.	CONSIDER/ACT ON CMAR AGREEMENT WITH WALTZ CONSTRUCTION, LLC FOR DESOTO SCHOOL CONSTRUCTION	Vote	Eddie Conger

Discuss and take possible action to authorize ILTexas to negotiate and enter into a construction manager at-risk agreement with JS Waltz Construction, LLC for the development and construction of a school situated in Desoto, Texas.

VIII. Closing Items

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		