International Leadership of Texas, Inc.

October 16, 2019 Regular Meeting

Date and Time

Wednesday October 16, 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 September 18, 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	
	C. SCHOOL LEADERSHIP REPORT	FYI	Dr. Thomas Seaberry	
	D. SUPERINTENDENT-CEO REPORT	FYI	Eddie Conger	
IV.	**Board Action Items on the Consent Agenda**			

		Purpose	Presenter	Time
A.	CONSENT AGENDA FOR VOTE	Vote	Eddie Conger	

Consent Item B: Consider/Act on expenditure items individually exceeding $100,000
Consent Item C: Consider/Act on Amended TexPool Resolution listing authorized signatories

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.

B.	CONSIDER/ACT ON EXPENDITURE ITEMS EXCEEDING $100,000	Vote	Ronald Kuehler	

Discuss/take possible action to approve expenditure items which individually exceed $100,000:
1. NWEA MAP (assessment) contract $167,983.00

C.	CONSIDER/ACT ON AMENDED TEXPOOL RESOLUTION LISTING AUTHORIZED SIGNATORIES	Vote	Ronald Kuehler	

Discuss/Take Action to approve Resolution amending ILTexas authorized signatories for purposes of TexPool purchasing.

V. Board Action Items for Separate Consideration

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

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

B.	CONSIDER/ACT ON APPROVAL OF LANCASTER-DESOTO HS CONSTRUCTION-REMODEL PROJECT	Vote	Dr. Alan Seay	

Discuss/Take action to approve Construction/remodel of temporary location of Lancaster-Desoto High School, up to $500,000.00.

		Purpose	Presenter	Time
C.	CONSIDER/ACT ON POLICY AMENDMENT ADDING SECTION ON REIMBURSEMENT FOR STATE DAYS ON RETIREMENT	Vote	Jerry McCreight	

Discuss/Act:
1. To amend ILTexas Policy Group(s) to add a section on Reimbursement for State Days on Retirement; and
2. To amend the 2019-2020 ILTexas Employee Handbook to conform with said amended policy(ies).

D.	CONSIDER/ACT ON APPROVAL OF TARGETED IMPROVEMENT PLANS FOR MULTIPLE ILTEXAS CAMPUSES	Vote	Dr. Laura Carrasco-Navarrete	

Discuss/Act to approve Targeted Improvement Plans for the following ILTexas Campuses:

Orem Elementary School	Orem Middle School	East Fort Worth Elementary School
East Fort Worth Middle School	Arlington Elementary School	North Richland Hills Elementary School
Lancaster Elementary School	Windmill Lakes-Orem High School	Windmill Lakes Elementary School
Windmill Lakes Middle School	Lancaster Middle School	Saginaw Elementary School
College Station Elementary School	College Station Middle School	

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.

VII. Action Items After Executive Session

VIII. Closing Items

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		