International Leadership of Texas, Inc.

October 18, 2019 Special Board Meeting

Date and Time

Friday October 18, 2019 at 1:00 PM CDT

Location

1100 East Campbell Road, Suite 220, 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 1100 East Campbell Road, Suite 220, 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**			**1:00 PM**
	Opening Items			
	A. Record Attendance and Guests			
	B. Call the Meeting to Order			
II.	**Public Speakers**			
	Board Services			
	A. Guests who spoke, if any	FYI		
III.	**Report and Information Items**			
	A. SUPERINTENDENT-CEO REPORT	FYI	Eddie Conger	
	Reports and information 1. ILTexas 2018-2019 Audit 2. Charter First -- New Indicator No. 10			
IV.	**Board Action Items for Separate Consideration**			
	A. CONSIDER/ACT ON 2018-2019 AUDIT	Vote	Ronald Kuehler	
	Discuss/Act to approve the 2018-2019 Audit.			
	B. CONSIDER/ACT ON BUDGET AMENDMENT FOR 2019-2020	Vote	Eddie Conger	
	Discuss/Take possible action to approve Budget Amendment for 2019-2020.			
V.	**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,			

	Purpose	Presenter	Time

551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.

VI. Action Items After Executive Session

VII. Closing Items

A.	Adjourn Meeting	Vote	