International Leadership of Texas, Inc.

December 11, 2019 Special Meeting

Date and Time

Wednesday December 11, 2019 at 6:00 PM CST

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 Special Open Meeting and Executive (Closed) Session 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 — 6:00 PM

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. 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 and particularly in this instance to consult with counsel pursuant to Sec. 551.071.

B. CONSULT COUNSEL RE EMPLOYEE, STUDENT, RELATED MATTERS — Discuss

Consult counsel on matter involving employee, student and related matters.

III. Action Items from Executive Session

A. CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION — Vote

Discussion and action to be taken, if any, as a result of Executive Session.

IV. Closing Items

A. Adjourn Meeting — Vote