International Leadership of Texas, Inc.

February 19, 2020 Regular Meeting and TAPR Public Hearing

Date and Time

Wednesday February 19, 2020 at 6:15 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 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 JANUARY 22, 2020 REGULAR MEETING	Approve Minutes		
II.	**Public Speakers**			
	Board Services			
A.	Guests who spoke, if any	FYI		
III.	**2019-2020 Texas Academic Performance Report Public Hearing**			

Notice is hereby given that on the 19th of February 2020 the Board of Trustees of International Leadership of Texas (ILTexas) school district will hold a public hearing in conjunction with the regularly scheduled monthly Board of Trustees meeting on the 2019-2020 Texas Academic Performance Report beginning at 6:15 p.m. at the ILTexas District Office located at 1820 N. Glenville, Suite #100, Richardson, Texas.
In compliance with Texas Education Code §39.053, the district will annually publish the Texas Academic Performance Report (TAPR), hold a hearing for public comment on the report, and disseminate the report within the district. The TAPR is also posted on the ILTexas website at www.iltexas.org.

A.	PUBLIC HEARING OF 2019-2020 TAPR	FYI	Dr. Laura Carrasco-Navarrete

Public Hearing with presentation of the 2019-2020 ILTexas Texas Academic Performance Report.

IV.	**Superintendent-CEO Report and Information Items**		
A.	CHIEF ACADEMIC OFFICER REPORT	FYI	Dr. Laura Carrasco-Navarrete
B.	CHIEF ADMINISTRATIVE OFFICER REPORT	FYI	Jerry McCreight

		Purpose	Presenter	Time
C.	SCHOOL LEADERSHIP REPORT	FYI	Dr. Thomas Seaberry	

Board briefing on MCJROTC activities.

V. Board Items for Action

A.	CONSIDER/ACT ON APPOINTMENT OF ADDITIONAL BOARD MEMBER	Vote	Eddie Conger	

Discuss/Take possible action to appoint a new Member to the Board of Directors of International American Education Federation, Inc.

B.	CONSIDER/ACT ON JANUARY, 2020 FINANCIAL REPORT	Vote	James Dworkin	

Discuss/Act to approve the Financial Report for the month of January, 2020.

C.	CONSIDER/ACT ON EXPANSION CHARTER AMENDMENT SEEKING APPROVAL OF NEW HIGH SCHOOL CAMPUS IN COLLEGE STATION AREA	Vote	Eddie Conger	

Discuss/Act to adopt a Resolution authorizing administration to file an Expansion Charter Amendment Request with the TEA to obtain approval to open ILTexas Aggieland High School which is to be built in the College Station area.

- Item for signature by the Members: Resolution

D.	CONSIDER/ACT ON APPROVAL OF CONSTRUCTION SERVICES AT EFW K-8 AND SAGINAW K-8 RESULTING FROM RFP 20200108	Vote	Eddie Conger	

Discuss/Take action to authorize administration to:

- Directly purchase Dedicated Outside Air units directly from supplier for $1,129,921.00.
- Negotiate and enter into a contract with Waltz Construction for installation of Dedicated Outside Air units based on RFP 20200108 at East Fort Worth K-8 and Saginaw K-8.

E.	CONSIDER/ACT ON EMERGENCY PROCUREMENT OF ADDITIONAL	Vote	Eddie Conger	

		Purpose	Presenter	Time
	CONSTRUCTION SERVICES AT EFW K-8 AND SAGINAW K-8.			

- Approve Resolution #20200219 declaring emergency exception to procurement for bidding purposes;
- Negotiate and enter into a contract for sealing the building envelope at East Fort Worth and Saginaw K8's at cost not to exceed $800,000.00.

F.	CONSIDER/ACT ON LEASE OF REPLACEMENT SPACE FOR HOUSTON AREA OFFICE	Vote	Jerry McCreight	

Discuss/take possible action to authorize administration to negotiate and enter into a commercial lease agreement for space into which the existing ILTexas Houston Area Office will move.

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

A.	Adjourn Meeting	Vote		