International Leadership of Texas, Inc.

March 15, 2020 Special Meeting

COVID-19 RESPONSE

Date and Time

Sunday March 15, 2020 at 5:00 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 to be considered by the Board of Directors of International Leadership of Texas (the "Board"), and the Board will convene a Special 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**			**5:00 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.	**Superintendent-CEO Report and Information Items**			
A.	COVID-19 (Coronavirus) Developments and Response	Discuss	Eddie Conger	
	Update and discussion of COVID-19 pandemic, responses and contingency planning.			
IV.	**Board Items for Action**			
A.	CONSIDER/ACT ON ISSUES RELATING TO COVID-19 (CORONAVIRUS) PANDEMIC	Discuss	Eddie Conger	
	Discuss/Take action on issues related to Coronavirus.			
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, 551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.			
B.	CONSIDER/ACT ON MEASURES DISCUSSED IN EXECUTIVE SESSION	Vote		
	Discuss/Take possible action as discussed in Executive Session including but not limited to COVID-19 (Coronavirus) response.			

	Purpose	Presenter	Time

VI. Closing Items

A. Adjourn Meeting	Vote		