International Leadership of Texas, Inc.

May 27, 2020 Regular Board Meeting

Date and Time

Wednesday May 27, 2020 at 6:15 PM CDT

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 Regular Open Meeting of the Board of Directors of International Leadership of Texas on the date and time set forth herein.

Special Notice: Public Meetings at Headquarters are Suspended Until Further Notice:

International Leadership of Texas Board of Directors will be holding its regularly scheduled public board meeting on 4/15/2020 at 6:15 PM. Members of the public will be able to watch the meeting via the link **https://zoom.us/j/801651349** or by a link that will be posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).

If you would like to sign up to speak at the meeting, please send your name to board@iltexas.org, 24-Hours in advance so that we will be able to promote you to a panelist, which will allow you to speak with our board members.

It normally is the intent of the Board to have a quorum physically present at the above address and to allow any Board members not physically present to participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. However, due to the COVID-19 Coronavirus Pandemic and the governmental and administrative responses to that Pandemic, the Board intends to conduct the Meeting via videoconference. A quorum of the Board will not be physically present at the usual Headquarters address. Neither will the presiding officer physically present there. Nevertheless, the Meeting will be open to the public. Every effort will be made to facilitate public viewing of the Meeting while it is in progress via live video feed and, subject to limitations of the technology and logistics, to allow the usual opportunities for those who wish to speak to do so.

Please access this Agenda via the ILTexas website as the time of the Meeting approaches, in order to find any additional information or updated links concerning the Meeting.

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 APRIL 23, 2020 SPECIAL BOARD MEETING (STUDENT DISCIPLINE APPEAL HEARING)	Approve Minutes		
D.	APPROVE MINUTES OF MARCH 25, 2020 AND APRIL 15, 2020 REGULAR BOARD MEETINGS	Vote		
	Approve Minutes of March 25, 2020 and April 15, 2020 Regular Board Meetings.			
II.	**Public Speakers**			
	Board Services			
A.	Guests who spoke, if any	FYI		
III.	**Superintendent-CEO Report And Information Items**			
A.	SUPERINTENDENT-CEO REPORT	FYI	Eddie Conger	
	Update on COVID-19 Pandemic developments and ILTexas response			

		Purpose	Presenter	Time
B.	CHIEF ACADEMIC OFFICER REPORT	FYI	Dr. Laura Carrasco	

1. Highlights of college applications, admissions, scholarships, and military enlistments for the Class of 2020
2. Summer 2020 PD Catalogue

C.	CHIEF ADMINISTRATIVE OFFICER REPORT	FYI	Jerry McCreight	
D.	SCHOOL LEADERSHIP REPORT	FYI	Dr. Thomas Seaberry	

JROTC Brief, Lt. Col. Christopher Fears: Slide presented by Cadet SgtMaj Victoria, ILTexas Garland High School.

IV. 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.

V. Action Items After Executive Session

VI. Board Items for Action -- Consent Agenda

A.	CONSENT AGENDA FOR VOTE ("Consent Item A"): I.A.E.F. CORPORATE NAME CHANGE	Vote	Eddie Conger	

Consider/Take Action to authorize administration to take all necessary and appropriate actions to amend the name of the Charter Holder from International American Education Federation, Inc. to International Leadership of Texas, Inc., including but not limited to filing amendments with the Texas Secretary of State and filing charter amendment requests the Texas Education Agency.

VII. Board Items for Discussion/Action

		Purpose	Presenter	Time
A.	CONSIDER/ACT ON APRIL, 2020 FINANCIAL REPORT	Vote	James Dworkin	

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

B.	CONSIDER THE 2020-2021 INTERNATIONAL LEADERSHIP OF TEXAS FISCAL BUDGET	Discuss	James Dworkin	

Discuss the 2020-2021 International Leadership of Texas Fiscal Budget.

C.	CONSIDER/ACT ON CONTRACT WITH WALTZ CONSTRUCTION FOR KELLER-SAGINAW HIGH SCHOOL BUILDING EXPANSION	Vote	Eddie Conger	

Discuss/Take action to authorize administration to enter into Guaranteed Maximum Price (GMP) contract in the amount of $7,941,182 (updated GMP) with Waltz Construction for school expansion project at ILTexas Keller-Saginaw High School.

VIII. Closing Items

A.	Adjourn Meeting	Vote		