International Leadership of Texas, Inc.

June 17, 2020 Regular Meeting

Date and Time

Wednesday June 17, 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 MAY 27, 2020 REGULAR BOARD MEETING	Approve Minutes		
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	
	B. SCHOOL LEADERSHIP REPORT	FYI	Dr. Thomas Seaberry	
	C. CHIEF ACADEMIC OFFICER REPORT	FYI	Dr. Laura Carrasco	
	D. CHIEF ADMINISTRATIVE OFFICER REPORT	FYI	Jerry McCreight	

	Purpose	Presenter	Time

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 — Vote — Eddie Conger

INCLUDED IN THIS CONSENT AGENDA ITEM ARE THE FOLLOWING:

1. CONSIDER/ACT ON 2020-2021 BOARD MEETING SCHEDULE -- Discuss/Take Action to approve the 2020-2021 ILTexas Board Meeting Schedule.
2. CONSIDER/ACT ON 2020-2021 EMPLOYEE HANDBOOK -- Discuss/Take Action to approve the 2020-2021 ILTexas Employee Handbook.
3. CONSIDER/ACT ON 2020-2021 STUDENT-PARENT HANDBOOK -- Discuss/Take Action to approve the 2020-2021 ILTexas Student-Parent Handbook.
4. CONSIDER/ACT ON DISTRICT IMPROVEMENT PLAN AND CAMPUS IMPROVEMENT PLANS -- Discuss/Take Action to approve the ILTexas District Improvement Plan and Campus Improvement Plans.
5. CONSIDER/ACT ON HB3 BOARD GOALS FOR READING, MATH AND CCMR -- Discuss/Take Action to approve House Bill 3 Reading, Math and CCMR Board Goals as related to the District Improvement Plan.
6. CONSIDER/ACT ON REAPPOINTMENT OF MAJGEN JAMES WILLIAMS TO THE BOARD OF DIRECTORS -- Discuss/Take Action to appoint MajGen James Williams to an additional 3 year term as a member of the Board of Directors.

	Purpose	Presenter	Time

7. CONSIDER/ACT ON REAPPOINTMENT OF DR. LYNNE BEACH TO THE BOARD OF DIRECTORS -- Discuss/Take Action to appoint Dr. Lynne Beach to an additional 3 year term as a member of the Board of Directors.
8. CONSIDER/ACT ON REAPPOINTMENT OF TRACY COX TO THE BOARD OF DIRECTORS -- Discuss/Take Action to appoint Tracy Cox to an additional 3 year term as a member of the Board of Directors.

The vote on this Consent Agenda item applies to all of the items listed above, except any item as to which a separate vote is recorded or as to which remarks are recorded removing that item from the Consent Agenda.

VII. Board Items for Discussion/Action

A.	CONSIDER/ACT ON MAY, 2020 FINANCIAL REPORT	Vote	James Dworkin	

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

B.	CONSIDER/ACT ON 2020-2021 INTERNATIONAL LEADERSHIP OF TEXAS BUDGET	Vote	James Dworkin	

Discuss/Take Action to approve the 2020-2021 International Leadership of Texas Budget.

C.	CONSIDER/ACT TO AUTHORIZE AMENDMENT OF 2019-2020 BUDGET	Vote	James Dworkin	

Discuss/Take Action to authorize CEO to amend the 2019-2020 ILTexas Budget to actuals.

D.	CONSIDER/ACT ON PURCHASE OF NEW SITE FOR WINDMILL LAKES-OREM HIGH SCHOOL	Vote	Eddie Conger	

Discuss/Take action to authorize administration to close on the purchase of the land and buildings at 9901 Windmill Lakes Blvd.; Houston, TX 77075 for $13.2MM from Life Tabernacle of Houston, Inc. to serve as the site for ILTexas Windmill Lakes-Orem High School.

E.	CONSIDER/ACT ON EXTENDED COVID-19 EMERGENCY DECLARATION AND DELEGATION OF AUTHORITY	Vote	Eddie Conger	

	Purpose	Presenter	Time
Discuss/Take Action to extend the COVID 19 Emergency Order and Delegation of Authority, including extending the delegation of procurement authority, until the Board withdraws the Order or until the Governor lifts the existing state of emergency and declares schools may open, whichever occurs first.			

VIII. Closing Items

A.	Adjourn Meeting	Vote	