International Leadership of Texas, Inc.

July 15, 2020 Regular Meeting

Date and Time

Wednesday July 15, 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 7/15/2020 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 JUNE 17, 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. Board Items for Action -- Consent Agenda

A. CONSIDER/ACT ON COVID-19 RESOLUTION (EMERGENCY DECLARATION AND RESPONSE) — Vote — Eddie Conger

Discuss/Take Action to approve new COVID-19 Resolution for Emergency Declaration and Response.

VI. Board Items for Discussion/Action

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

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

B. CONSIDER/ACT ON AUTHORIZING THE ADMINISTRATION TO CLOSE ON THE PURCHASE OF LAND FOR LANCASTER-SOUTH DALLAS HS — Vote — Eddie Conger

Discuss/Take action to authorize the administration to close on the purchase of the land at 7811 University Hills Blvd.; Dallas, TX 75241 for $3.08MM from Bayco Properties Ltd. to serve as the site for ILTexas Lancaster-South Dallas HS.

C. CONSIDER/ACT ON CONTRACT FOR A PROPOSED NEW HQ BUILDING — Vote — Eddie Conger

Discuss/Take action to authorize the administration to enter into a contract to purchase the land and building at 2021 Lakeside Blvd.; Richardson, TX 75082 for

		Purpose	Presenter	Time

$7.25MM from B.H. 2021 Lakeside, LLC to serve as the proposed site for the ILTexas Headquarters.

D.	CONSIDER/ACT ON AUTHORIZING THE ADMINISTRATION TO CLOSE ON THE PURCHASE OF LAND FOR AGGIELAND HS	Vote	Eddie Conger	

Discuss/Take action to authorize the administration to close on the purchase of the land and buildings at 4070 State Hwy 6 South; College Station, TX 77845 for $3,046,466.61 from JK Development LLP to serve as the site for ILTexas Aggieland HS.

E.	CONSIDER/ACT ON INITIAL CONTRACT WITH KEY CONSTRUCTION FOR SCHOOL EXPANSION AT ILTEXAS KATY-WESTPARK HS	Vote	Eddie Conger	

Discuss/Take action to authorize administration to enter into an initial Guaranteed Maximum Price (GMP) contract in the amount of $203,329 with Key Construction for utility work on school expansion project at ILTexas Katy-Westpark High School.

VII. Closing Items

A.	Adjourn Meeting	Vote		