International Leadership of Texas, Inc.

September 16, 2020 Regular Board Meeting

Date and Time

Wednesday September 16, 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 at the date and time noticed above. 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 of the noticed Meeting time 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 be 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			
II.	**Public Speakers**			
	Board Services			
	A. Guests who spoke, if any	FYI		
III.	**Approve Minutes of Prior Meetings**			
	A. APPROVE MINUTES OF AUGUST 19, 2020 REGULAR MEETING	Approve Minutes		
	B. APPROVE MINUTES OF AUGUST 27, 2020 SPECIAL BOARD MEETING	Approve Minutes		
IV.	**Executive Session**			
	A. AUTHORIZATION	FYI		

		Purpose	Presenter	Time

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. 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	

VI. Consent Agenda

A.	VOTE ON CONSENT AGENDA ITEMS	Vote		

1. CONSIDER/ACT ON REVISIONS TO TITLE IX POLICY: Discuss/Take Action to approve Approve revisions to Title IX policy reflecting new federal requirements.
2. CONSIDER/ACT ON FOOD SERVICE CONFLICT OF INTEREST POLICY: Discuss/Take action to Approve Food Service Conflict of Interest Policy as required by Texas Department of Agriculture.
3. CONSIDER/ACT TO APPROVE 2020-2021 DATA QUALITY MANUAL: Discuss/Take Action to approve 2020-2021 Data Quality Manual (PEIMS Department). Jerry McCreight presenting.

VII. Other Board Items for Discussion/Action

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

Discuss/Take Action to approve the August, 2020 International American Education Federation (d.b.a. International Leadership of Texas) Financial Report.

B.	CONSIDER/ACT TO ACCEPT AUDIT	Vote	James Dworkin	

		Purpose	Presenter	Time
	Discuss/Take Action to accept the International American Education Federation, Inc. Consolidated Financial Statements with Supplemental Information and Compliance Reports dated June 30, 2020.			
C.	CONSIDER/ACT ON POSSIBLY INITIATING LAWSUIT REGARDING 7811 UNIVERSITY HILLS PROPERTY	Vote	James (Tim) Brightman	
	Discuss/Take action to authorize administration to initiate lawsuit regarding 7811 University Hills property, if necessary.			
D.	CONSIDER/ACT ON CONTRACT WITH KEY CONSTRUCTION FOR TEMPORARY SCHOOL AT ILTEXAS AGGIELAND HS	Vote	Charles Klein	
	Discuss/Take action to authorize administration to enter into a final Guaranteed Maximum Price (GMP) contract in the amount of $1,997,964 with Key Construction for temporary school remodel project at ILTexas Aggieland High School. Said contract includes $980,420.94 previously approved by the Board for the construction part of this project.			

VIII. Closing Items

A.	Adjourn Meeting	Vote		