



# International Leadership of Texas, Inc.

## December 3, 2020 Special Board Meeting

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### **Date and Time**

Thursday December 3, 2020 at 6:15 PM CST

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### **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 set forth herein.

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

International Leadership of Texas Board of Directors will be holding the above identified public board meeting at the time and place stated 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](mailto: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 Simmenssen, For ILTexas' Board

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
<b>II. Public Speakers</b>			
Board Services			
A. Guests who spoke, if any	FYI		
<b>III. Executive Session</b>			
A. AUTHORIZATION	FYI		
<p>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.</p>			
<b>IV. Board Items for Discussion/Action</b>			
A. CONSIDER/ACT ON PURCHASE AGREEMENT ADDENDUM AND ANCILLARY AGREEMENT FOR 7811 UNIVERSITY HILLS BL., DALLAS, TX 75241 PROPERTY	Vote	Aaron Thorson	
<p>Discuss/Act to approve authorizing administration to enter into an addendum to the purchase agreement, and an ancillary agreement, for the purchase of real property located at 7811 University Hills Blvd., Dallas, TX 75241.</p>			
B. CONSIDER/ACT ON AGREEMENT WITH FORMER ADMINISTRATOR	Vote	James Timothy Brightman	
<p>Discuss/Take action to authorize administration to enter into an agreement with a former administrator.</p>			
<b>V. Closing Items</b>			
A. Adjourn Meeting	Vote		