# International Leadership of Texas, Inc.

## May 19, 2021 Regular Board Meeting

**Date and Time**

Wednesday May 19, 2021 at 6:15 PM CDT

**Notice of Emergency Addenda to Meeting**
**Board of Directors of International Leadership of Texas**
**May 19, 2021**

An emergency agenda item is being added to the previously posted meeting of the Board of Directors of **International Leadership of Texas** to be held on May 19, 2021 beginning at 6:15 p.m. at 1651 N. Glenville Dr., Suite 216, Richardson, TX 75081. **Due to COVID-19, this meeting may be conducted by video or telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act and the Governor's emergency orders related to COVID-19.**

The following emergency agenda items shall be discussed and possible formal action may be taken:

Consider and take possible action on board emergency resolution relating to storm damage to roof of the Keller Saginaw High School campus and suspending procurement requirements for emergency repairs.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

Immediate action is required due to an imminent threat to public health and safety relating to recent inclement weather and storm damage to Keller Saginaw High School campus. The situation qualifies as an emergency under 551.045.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 19th day of May, no later than 5:15 p.m. this emergency addenda notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 1651 N. Glenville Dr., Suite 216, Richardson, TX 76081, online and otherwise as required by state law.

**Regular Meeting Notice follows ...**

**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 1651 N. Glenville Dr., #216, 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.** | **Approve Minutes of Prior Meetings** | | | |
| | **A.** APPROVE MINUTES OF APRIL 21, 2021 REGULAR BOARD MEETING | Vote | | |
| **III.** | **Public Speakers** | | | |
| | Board Services | | | |
| | **A.** Guests speaking, if any | FYI | | |
| **IV.** | **Emergency Agenda Item: Keller-Saginaw High School Roof Failure** | | | |
| | **A.** CONSIDER/ACT ON EMERGENCY REPAIR OF KELLER-SAGINAW ROOF | Vote | Eddie Conger | |
| | Discuss/Take Action to approve emergency repairs of Keller-Saginaw High School roof.<br>Adopt Resolution declaring Emergency Exception to Procurement for Bidding Purposes. | | | |
| **V.** | **Superintendent-CEO Report and Information Items** | | | |
| | **A.** SUPERINTENDENT-CEO REPORT | FYI | Eddie Conger | |
| | **B.** SCHOOL LEADERSHIP REPORT | FYI | Dr. Thomas Seaberry | |
| | **C.** DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT | FYI | Dr. Laura Carrasco | |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **D.** | CHIEF ADMINISTRATIVE OFFICER REPORT | FYI | Jerry McCreight | |

## VI. Executive Session

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| **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.

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| **B.** | CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071 | Discuss | | |

Consultation with counsel.

## VII. CONSENT AGENDA

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| **A.** | CONSIDER/ACT ON CONSULTING AGREEMENT WITH ACS | Vote | Dr. Laura Carrasco | |

Discuss/Take Action to approve entering into a consulting agreement with ACS for college advisory services.

## VIII. Board Items for Discussion/Action **6:15 PM**

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| **A.** | CONSIDER/ACT ON APRIL 2021 FINANCIAL REPORT | Vote | James Dworkin | |

Discuss/Take Action to approve the April, 2021 International Leadership of Texas, Inc. Financial Report.

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| **B.** | CONSIDER/APPROVE BUDGET FOR FY 2021-2021 | Vote | James Dworkin | 10 m |

Discuss/Take action to approve budget for the 2021-2022 Fiscal Year.

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| **C.** | CONSIDER/ACT ON AMENDMENT OF CERTIFICATE AND BYLAWS OF ILTEXAS GLOBAL | Vote | James T. (Tim) Brightman | |

Discuss/Take Action to amend the Certificate and Bylaws of ILTexas Global, Inc. to end status as the single member of International Leadership of Texas, Inc. in ILTexas Global, Inc.

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **D.** | CONSIDER/ACT TO AUTHORIZE CONVERSION OF TWO APARTMENTS TO CHARITY AND COMMUNITY OUTREACH | Vote | James T. (Tim) Brightman | |

Discuss/Take Action to approve decision of ILTexas Global to convert and operate two apartments for charitable and community outreach.

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| **E.** | CONSIDER/ACT TO AUTHORIZE PURCHASE OF REAL PROPERTY FOR 2905 AND 2941 SMITH RD., PEARLAND, TX 77584 CONSISTENT WITH THE EXECUTED LOI | Vote | Charles Klein | |

Discuss/take Action to authorize Superintendent to purchase of real property located at 2905 and 2941 Smith Rd, Pearland, TX 77584 to serve as site of a K8 school in accordance with the executed Letter of Intent between the owner and ILTexas .

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| **F.** | CONSIDER/ACT ON ARCHITECT SELECTION FOR THE THREE K8 CAMPUSES IN PEARLAND, MANSFIELD AND RICHMOND | Vote | Charles Klein | |

Discuss/Take action to select an architect from among three firms (Corgan, Pivot North Architecture and McCarthy Architecture) which responded to the RFQ for architectural services in connection with the Pearland, Mansfield and Richmond K8 campuses

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| **G.** | DISCUSS/TAKE ACTION TO APPROVE ARCHITECT FOR AGPHS, GARLAND HS MCJROTC BUILDING AND ANY PORTABLE PROJECTS | Vote | Charles Klein | 5 m |

Discuss/Take action to approve architect for Arlington Grand Prairie High School, Garland HS MCJROTC building and for any portable projects for the 2021-2022 school year.

## IX. Closing Items — 6:30 PM

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| **A.** | Adjourn Meeting | Vote |