International Leadership of Texas, Inc.

June 10, 2021 Special Board Meeting

Date and Time

Thursday June 10, 2021 at 6:00 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 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 a special 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**			**6:00 PM**
	Opening Items			
	A. Record Attendance and Guests			
	B. Call the Meeting to Order			
II.	**Public Speakers**			
	Board Services			
	A. Guests speaking, if any	FYI		
III.	**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.			
	B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071	Discuss		
	Consultation with counsel.			

		Purpose	Presenter	Time
IV.	**Board Items for Discussion/Action**			**6:00 PM**
A.	CONSIDER/ACT TO AUTHORIZE PURCHASE OF REAL PROPERTY FOR E. BROADWAY AND LIBERTY DR., PEARLAND, TX 77581 CONSISTENT WITH THE EXECUTED LOI	Vote	Charles Klein	3 m
	Discuss/Take Action to authorize Superintendent to purchase of real property located at E. Broadway and Liberty Dr., Pearland, TX 77581 to serve as site of a K-8 school in accordance with the executed Letter of Intent between the owner and ILTexas.			
B.	CONSIDER/ACT ON CONSTRUCTION MANAGEMENT SERVICES FOR THREE K-8 CAMPUSES (IN PEARLAND, MANSFIELD, AND RICHMOND), AGPHS, GARLAND HS MCJROTC BUILDING, AND ANY PORTABLE PROJECTS (IF NEEDED)	Vote	Charles Klein	3 m
	Discuss/Take Action to select a construction management company from among two firms (Key Construction and Novel Builders) which responded to the RFQ for construction management services in connection with the Pearland, Mansfield and Richmond K-8 campuses, Arlington-Grand Prairie High School, Garland HS MCJROTC building, and for any portable projects through the 2022-2023 school year (if needed).			
C.	CONSIDER/ACT ON CONSTRUCTION MANAGEMENT SERVICES FOR THE NEW HEADQUARTERS (2021 LAKESIDE BLVD)	Vote	Charles Klein	3 m
	Discuss/Take action to select a construction management company from among three firms (Key Construction, Novel Builders, and HRNCIR Construction) which responded to the RFQ for construction management services in connection with the build out of the new Headquarters.			
D.	CONSIDER/ACT TO REAUTHORIZE SELECTION AND CONTRACT FOR ARCHITECTURAL SERVICES FOR SOUTHERN DALLAS COUNTY HS (7811 UNIVERSITY HILLS BLVD)	Vote	Charles Klein	3 m
	Discuss/Take action to re-authorize the selection of Pivot North Architecture for the Southern Dallas County HS project at 7811 University Hills Blvd. and re-authorize the			

		Purpose	Presenter	Time
	contract thereof. Previously, this selection was authorized during the April 17, 2019 Board Meeting.			
E.	CONSIDER/ACT TO AUTHORIZE ADMINISTRATION TO ENTER INTO LEASE FOR LANCASTER-DESOTO HS AT DISCIPLE CENTRAL COMMUNITY CHURCH (901 N. POLK ST.)	Vote	Charles Klein	3 m
	Discuss/Take action to authorize the Superintendent to enter into a two-year lease with Disciple Central Community Church to serve as the site of the Lancaster-DeSoto High School while a permanent building is being pursued.			

V. Closing Items — 6:15 PM

A.	Adjourn Meeting	Vote