International Leadership of Texas, Inc.

October 21, 2021 Regular Board Meeting

Date and Time

Thursday October 21, 2021 at 6:15 PM CDT

Board of Directors of International Leadership of Texas
October 21, 2021

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.

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 is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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. And that the meeting will be accessible at the address listed immediately above. 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 SEPTEMBER 15, 2021 REGULAR BOARD MEETING	Approve Minutes		
III.	**Public Speakers**			
	Board Services			
	A. Guests speaking, if any	FYI		
IV.	**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
	--English Learners Annual Report			
D.	CHIEF ADMINISTRATIVE OFFICER REPORT	FYI	Jerry McCreight	

V. BOARD COMMITTEE REPORTS

A.	REPORT FROM FINANCE AND AUDIT COMMITTEE	Discuss	Tracy Cox	
B.	REPORT FROM NOMINATION COMMITTEE	Discuss	Dr. Lynne Beach	

VI. 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 regarding pending litigation.

VII. CONSENT AGENDA

A. CONSENT AGENDA ITEMS -- SINGLE VOTE UNLESS OTHERWISE SPECIFIED — Vote

1. Approve Trivium Real Estate Advisors as the Owner’s Representative for construction of BG Ramirez K-8.
2. Approve Final Katy-Westpark HS GMP Contract Reconciliation Change Order for ($325,464.82), resulting in a reduction in the originally agreed-upon contract amount.
3. Approve Final Aggieland HS GMP Contract Reconciliation Change Order for ($15,918.47), resulting in a reduction in the originally agreed-upon contract amount.
4. Approve Resolution pertaining to disposal of surplus property.
5. Authorize CEO to enter into a lease of premises for the ILTexas Tarrant County Area Office, said premises comprising 3821 sq. ft. located at 2080 N. Hwy 360, Grand Prairie, Texas 75050.

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

		Purpose	Presenter	Time
A.	CONSIDER/ACT ON SEPTEMBER, 2021 FINANCIAL REPORT	Vote	James Dworkin	

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

B.	CONSIDER/ACT TO ADOPT RESOLUTION ON PURCHASE AUTHORITY DELEGATED TO SUPERINTENDENT AND CFO	Vote	James Dworkin	

Discuss/Take action to adopt a Resolution pertaining to a delegation of purchasing authority to the Superintendent-Chief Executive Officer and to the Chief Financial Officer.

C.	CONSIDER/ACT TO APPROVE THE 2020-2021 AUDIT REPORT	Vote	James Dworkin	5 m

Discuss/Take action to approve the 2020-2021 Audit Report for International Leadership of Texas, Inc.

D.	CONSIDER/TAKE ACTION TO ADOPT A RESOLUTION AUTHORIZING WAIVER TO DELAY CONSTRUCTION	Vote	Aaron Thorson	5 m

Discuss/Take Action to approve Resolution authorizing the CEO of ILTexas to file any waivers necessary to delay the construction of six schools previously intended to open in August of 2022.

IX. Closing Items — 6:25 PM

A.	Adjourn Meeting	Vote