# International Leadership of Texas, Inc.

## February 16, 2022 Regular Board Meeting and Annual Presentation of Texas Academic Performance Report

**Date and Time**

Wednesday February 16, 2022 at 6:15 PM CST

**Location**

2021 Lakeside Blvd, Richardson, TX 75082

**Board of Directors of International Leadership of Texas**

**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 Note: The annual Texas Academic Performance Report (TAPR) of International Leadership of Texas will be presented and discussed at the Board Meeting.**

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 2021 Lakeside Blvd., Richardson, TX 75082, 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

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**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 January 26, 2022 REGULAR BOARD MEETING | Approve Minutes | | |
| **III.** | **Public Speakers** | | | |
| | Board Services | | | |
| **IV.** | **Superintendent-CEO Report and Information Items** | | | |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | SUPERINTENDENT-CEO REPORT<br>Presentation of TAPR Report (Tiffany Harrod) | FYI | Eddie Conger | |
| **B.** | SCHOOL LEADERSHIP REPORT | FYI | Dr. Thomas Seaberry | |
| **C.** | DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT | FYI | Dr. Laura Carrasco | |
| **D.** | CHIEF ADMINISTRATIVE OFFICER REPORT | FYI | Jerry McCreight | |

## V. BOARD COMMITTEE REPORTS

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| **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 Calendar for 2022-2023 Academic Year.
2. Approve two days of no-duty with pay for 219 day employees.
3. Approve Resolution to change 2018 A & B Loan Agreements to increase Repair and Maintenance Deposit Fund to $500,000.00.
4. Approve acceptance of and authorize Superintendent to close on donation of land for MSG Ramirez K8.

| | Purpose | Presenter | Time |
|---|---|---|---|

5. Approve allocation for purchase furniture for BG Ramirez K8 not to exceed $500,000.
6. Approve Classroom AV purchase for BG Ramirez K8 of $142,720.50
7. Approve allocation, not to exceed $300,000, for improvements to HQ facility, including, but not limited to, ADA compliance improvements, sidewalks, HVAC and Plumbing Improvements, and fencing.
8. Approve declaration of emergency because of equipment damage from extreme weather and authorize immediate purchase of $271,495 for a York 255-ton air-cooled screw chiller damaged from extreme weather and approve $10,350 for an extended parts warranty through years 2-5 on the chiller.
9. Approve Policy change to Policy Group 2.23, Section 5 (Special Education).

## VIII. Board Items for Discussion/Action

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|---|---|---|---|---|
| **A.** | CONSIDER/ACT ON JANUARY, 2022 FINANCIAL REPORT | Vote | James Dworkin | |

Discuss/Take Action to approve the January, 2022 International Leadership of Texas, Inc. Financial Report.

## IX. Closing Items

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