International Leadership of Texas, Inc.

Special Board Meeting

Date and Time

Friday March 11, 2022 at 10:30 AM CST

Location

2021 LAKESIDE BLVD, RICHARDSON, TX 75082

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 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 and location set forth herein. 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.

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).

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. 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**			**10:30 AM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	**Executive Session**			**10:31 AM**
	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.			5 m
III.	**CONSENT AGENDA**			**10:36 AM**
	A. VOTE ON CONSENT AGENDA ITEMS	Vote		

1. Approve the chosen/recommended vendor from the responses received on March 8, 2022 in response to RFP 22-0001 for Technology Acquisition and Services for BG Ramirez K-8.

2. Approve request for authorization to pre-order construction materials for construction projects through Summer 2024 to secure materials in the manufacturing process. Said authority would permit ILTexas, pursuant to state procurement law, to approve subcontractors in known trades where supply chain issues exist -- including but not limited to HVAC, electrical, fire life safety, and roofing -- through an early bidding process with the prices incorporated into a future GMP amount that would be presented to the Board for approval for each project.

3. Approve Settlement in Cotton v. ILTexas, Cause No. DC-20-10438, in the 298th District Court, Dallas County.

	Purpose	Presenter	Time

IV. Closing Items

A. Adjourn Meeting	Vote		