International Leadership of Texas, Inc.

April 20, 2022 Regular Board Meeting

Date and Time

Wednesday April 20, 2022 at 6:15 PM CDT

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.

The Meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082.

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

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 MARCH 30, 2022 REGULAR BOARD MEETING	Approve Minutes		
III.	**Public Speakers**			
	Board Services			
IV.	**Superintendent-CEO Report and Information Items**			
	A. SUPERINTENDENT-CEO REPORT	FYI	Eddie Conger	
	B. SCHOOL LEADERSHIP REPORT	FYI	Dr. Thomas Seaberry	

		Purpose	Presenter	Time
C.	DEPUTY SUPERINTENDENT OF ACADEMIC STUDENT SERVICES REPORT	FYI	Dr. Laura Carrasco	
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/Ratification of contracts from March 29--April 18, 2022.
2. Approve the retention of Sutton Frost Cary LLP as auditors for the 2021-2022 School Year.
3. Approve award of Janitorial contract for 2022-2023 school year to PBS.
4. Approve the final furniture package -- adding in office, cafeteria, and miscellaneous furniture -- for BG Ramirez K-8 above and beyond the previously approved classroom furniture package,
5. Approve the Chromebook charging cabinets package for BG Ramirez K-8.
6. Approve the furniture package for the Windmill Lakes-Orem HS MCJROTC Phase 5 Project (3 offices; 2 classrooms, and misc.).
7. Approve the furniture package for Arlington-Grand Prairie HS portables.

	Purpose	Presenter	Time

8. Approve the lease for Arlington-Grand Prairie HS portables (8 buildings, 16 classrooms, at least one (1) year).
9. Approve on the lease for Windmill Lakes-Orem HS portables (4 buildings, 8 classrooms, at least one (1) year).

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

A. CONSIDER/ACT ON MARCH, 2022 FINANCIAL REPORT — Vote — James Dworkin

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

B. DISCUSS/ACT RE NOMINATION AND SELECTION OF BOARD OFFICERS — 5 m

Discuss/Take Action on nominations and selection of officers for the ILTexas Board of Trustees.

IX. Appeal of Administrative Action — 6:20 PM

A. HEAR AND DECIDE FORMER EMPLOYEE'S APPEAL OF PERSONNEL ACTION — Vote

Hear and decide former employee's appeal of termination of employment. This Appeal may be held in Executive Session pursuant to Section 551.074 of the Texas Government Code.

X. Closing Items

A. Adjourn Meeting — Vote