International Leadership of Texas, Inc.

May 18, 2022 Regular Board Meeting

Date and Time

Wednesday May 18, 2022 at 6:15 PM CDT

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 APRIL 20, 2022 REGULAR BOARD MEETING	Approve Minutes		
	B. APPROVE MINUTES OF MAY 6, 2022 SPECIAL BOARD MEETING	Approve Minutes		
III.	**Public Speakers**			
	Board Services			
IV.	**EXECUTIVE SESSION**			**6:15 PM**

		Purpose	Presenter	Time
A.	CONSULTATION WITH ATTORNEY PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE	Discuss		5 m

V. HEAR/CONSIDER GRIEVANCE OF PARENTS

Hear/Consider Grievance of parents related to class ranking for graduation

VI. Superintendent-CEO Report and Information Items

A.	SUPERINTENDENT-CEO REPORT	FYI	Eddie Conger

VII. BOARD COMMITTEE REPORTS

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

VIII. 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.

IX. CONSENT AGENDA

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

1. Approve/Ratify contracts executed April 20 through May 13, 2022.

2. Approve Annual Texas Essential Knowledge and Skills (TEKS) Instructional Materials Verification.

	Purpose	Presenter	Time

3. Approve for submission the 2021 ILTexas Federal Tax 990 documents.

4. Approve MEP Inspection Services for Aggieland HS, Arlington-Grand Prairie HS, Garland HS MCJROTC, Heritage K-8, MSG Ramirez K-8, Pearland K-8, Richmond K-8, Windmill Lakes-Orem HS Phase 3, 5, and 6 [DBR Engineering; not to exceed $400,000.00 total].

5. Approve Technology Design and Inspection Services for Aggieland HS, Arlington-Grand Prairie HS, Garland HS MCJROTC, Heritage K-8, MSG Ramirez K-8, Pearland K-8, Richmond K-8, Windmill Lakes-Orem HS Phase 3, 5, and 6 [Combs; $30,000.00 for MCJROTC projects; $70,000.00 for full projects].

6. Approve Technology Package -- Core Infrastructure, Structured Cabling, Paging and Bells, A/V, WAPs, and Phones -- for Windmill Lakes-Orem HS MCJROTC (Phase 5) [C2M; $42,691.50].

7. Approve Building Automation System through Choice Partners co-operative for BG Ramirez K-8 [Computrols via AW Mechanical; $280,205.00].

8. Approve Physical Door Security - Cores, Keying, and Keys for BG Ramirez K-8 and WLOHS MCJROTC [Door Systems of Texas; $20,865.00 and $9,200.00].

9. Approve Increase in GMP for BG Ramirez K-8 due to HVAC delay and temporary HVAC trucks to accommodate proper finishing of school and maintain warranties and construction of exterior perimeter fence [Key Construction; not to exceed $500,000.00 total].

X. Board Items for Discussion/Action — 6:20 PM

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

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

B.	CONSIDER/ACT ON FY 2022 BUDGET AMENDMENT	Vote	James Dworkin	5 m

Discuss/Take Action to approve FY 2022 Budget Amendment

		Purpose	Presenter	Time
C.	CONSIDER/ACT ON FY 2023 BUDGET Discuss/Take action to approve FY 2023 Budget	Vote	James Dworkin	5 m
D.	APPROVE RESOLUTION OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, INC. AUTHORIZING A BORROWING FROM THE CLIFTON HIGHER EDUCATION FINANCE CORPORATION TO FINANCE AND REFINANCE EDUCATIONAL FACILITIES; APPROVING THE ISSUANCE OF BONDS; DELEGATING AUTHORITY TO APPROVE THE TERMS OF THE BONDS, EFFECT THE SALE, ISSUANCE AND DELIVERY OF BONDS AND EXECUTE AND DELIVER DOCUMENTS RELATED THERETO; AND CONTAINING OTHER RELATED MATTERS Discuss/Take Action to approve resolution for bond offering	Vote	James Dworkin	

XI. Closing Items — 6:30 PM

A.	Adjourn Meeting	Vote		