International Leadership of Texas, Inc.

August 3, 2022 Regular Board Meeting

Date and Time

Wednesday August 3, 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 JUNE 15, 2022 REGULAR BOARD MEETING	Approve Minutes		
III.	**Public Speakers**			
	Board Services			
IV.	**Superintendent-CEO Report and Information Items**			
	A. SUPERINTENDENT REPORT	FYI	Eddie Conger	
	B. DISCUSS BOARD ORGANIZATION, WORKSHOP AND OPERATION	Discuss	Eddie Conger	
	Discuss Board organization, Board Workshop, and Board Operation			

		Purpose	Presenter	Time
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. Authorize administration to close on two additional parcels of donated land for MSG Ramirez K-8 and Liberty HS in Cleveland, Texas to accommodate needed groundwater control - Santa Fe 8, Lots 6046 and 6086 adjoining Reserve H1 (second lot subject to change to 6087, 6088, or 6082).
2. Authorize administration to pursue and close on an additional parcel of land for Heritage K-8 in Grand Prairie, Texas not to exceed $100,000 to accommodate an additional egress point to Davis Dr. to align traffic to future corridor improvements planned by TxDoT, NTTA, City of Grand Prairie, and the City of Mansfield.
3. Authorize administration to contract with Pref-Tech for Windmill Lakes-Orem HS MCJROTC access control for $38,340.40 and not to exceed $45,000 with change orders.
4. Authorize administration to contract with Pref-Tech for Garland K-8 camera and access control upgrade to Genetec, including vape sensor installation, for $108,639.29 and not to exceed $115,000 with change orders.

5. Authorize administration to contract with Pref-Tech for Charter-wide upgrade of cameras, access control, and environmental sensors via installation of servers in the data center to provide a centralized, enterprise, secure solution for $285,017.63 and not to exceed $300,000 with change orders.
6. Approve/Ratify contracts between June 13-July 25, 2022.
7. Approve Selection and Adoption of Instructional and Library Materials Policy (Policy 2.27)
8. Approve Military (Reservist) Leave Policy Addition (to Employee Handbook).
9. Approve Employee Handbook for 2022-2023 School Year.
10. Approve Parent-Student Handbook for 2022-2023 School Year.
11. Approve Design/Developer Global Settlement on all pending charter school construction defects lawsuits.
12. Approve Construction-only settlement in ILTexas E. Fort Worth K-8, styled: Cause No. 096-308709-19; *International American Education Federation, Inc. d/b/a International Leadership of Texas and d/b/a Texas Charter School v. TCSF16-D E Fort Worth K8, LLC, et al*; Tarrant County, Texas.
13. Approve Construction-only settlement in ILTexas Saginaw K-8, styled: Cause No. 141-308716-19; *International American Education Federation, Inc. d/b/a International Leadership of Texas and d/b/a Texas Charter School v. RJ Saginaw K8, LLC, et al*; Tarrant County, Texas.
14. Approve Construction-only settlement in ILTexas Lancaster K-8, styled: Cause No. 342-308713-19; *International American Education Federation, Inc. d/b/a International Leadership of Texas and d/b/a Texas Charter School v. RJ Lancaster K8 I, LLC. et al*; Tarrant County, Texas.
15. Accept 2022-2023 ILTexas Data Quality Manual (PEIMS)

VIII. Board Items for Discussion/Action

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

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

B. CONSIDER/ACT ON APPROVAL OF SODEXO IN RESPONSE TO FOOD SERVICES RFP — Vote

Discuss/Take action to approve the selection of Sodexo in response to food services RFP to include BG Ramirez Elementary School

C. CONSIDER/ACT ON APPOINTMENT OF COL. AL DAVIS TO THE BOARD OF DIRECTORS — Vote

	Purpose	Presenter	Time
Discuss/Take Action to appoint Colonel Al Davis as a new Member of the Board of Directors.			

IX. Closing Items

A.	Adjourn Meeting	Vote	