



International Leadership of Texas, Inc.

October 26, 2022 Regular Board Meeting

Date and Time

Wednesday October 26, 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 (TOMA), Texas Government Code Ch. 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 on the date and time set forth herein. The meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082. Members of the public may watch the meeting via the link <https://zoom.us/j/801651349> or via a link posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).

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 may promote you to a panelist. This 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 TOMA. 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. In person attendance is also accessible at the address listed immediately above. The items on this Agenda may be addressed by the Board 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/ J. Timothy Brightman, For ILTexas' Board

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|--------------|----------------|
| I. Opening Items | | | 6:15 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | | 5 m |
| B. Call the Meeting to Order | | | 2 m |
| II. Approve Minutes of Prior Meetings | | | 6:22 PM |
| A. Approve Minutes of September 14, 2022 Regular Board Meeting | Approve Minutes | | 3 m |
| III. Public Speakers | | | |
| IV. Superintendent-CEO Report and Information Items | | | 6:25 PM |
| A. Superintendent Report | FYI | Eddie Conger | 15 m |
| B. Deputy Superintendent of School Leadership Report | | | 5 m |
| C. Deputy Superintendent of Academic and Student Services Report | | | 5 m |
| V. Board Committee Reports | | | 6:50 PM |
| A. Report from Finance and Audit Committee | Discuss | Tracy Cox | 5 m |
| VI. Executive Session | | | 6:55 PM |
| A. Authorization | FYI | | 20 m |

Purpose

Presenter

Time

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

7:15 PM

- A.** Consent Agenda Items -- Single Vote Unless Otherwise Specified

1. Approve/Ratify contracts from August 23 to October 18, 2022.
2. Approve/Authorize filing of Non-Expansion Amendments for re-naming of Richmond and Mansfield Campuses; requesting org numbers, delaying opening of campuses and other amendments as needed.
3. Approve addition to Code of Conduct re privacy and due process notices, change to the ADA 5 minute rule, move hair violations and nicotine gum to Level 3 violations; and, to the Dress Code regarding tattoos and requesting exemptions,
4. Approve Library Acquisition list.
5. Approve Language Translation Policy
6. Authorize administration to contract with Pref-Tech for Heritage K-8 access control, cameras, security system, and environmental sensors for \$435,303.92 and not to exceed \$475,000 with change orders.
7. Authorize administration to contract with Pref-Tech for MSG Ramirez K-8 access control, cameras, security system, and environmental sensors for \$389,758.02 and not to exceed \$425,000 with change orders.

| | Purpose | Presenter | Time |
|--------------|--|--------------------|----------------|
| | 8. Authorize administration to contract with Pref-Tech for Pearland K-8 access control, cameras, security system, and environmental sensors for \$389,758.02 and not to exceed \$425,000 with change orders. | | |
| | 9. Authorize administration to contract with Pref-Tech for low voltage runs to additional desks in HQ and fiber runs to marketing workstations in HQ for \$98,786.94 and not to exceed \$110,000 with change orders. | | |
| VIII. | Board Items for Discussion/Action | | 7:15 PM |
| A. | Approve/Discuss 2021-2022 School Year Financial Audit | | 5 m |
| B. | Consider/Act on September 2022 Financial Report | Vote James Dworkin | 10 m |
| | Discuss/Take Action to approve the September 2022 International Leadership of Texas, Inc. Financial Report. | | |
| | Report on Use of Esser Funds--Public Comments Welcomed | | |
| IX. | Closing Items | | 7:30 PM |
| A. | Adjourn Meeting | Vote | 3 m |