International Leadership of Texas, Inc.

November 16, 2022 Regular Board Meeting

Date and Time

Wednesday November 16, 2022 at 6:15 PM CST

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 October 26, 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		Dr. Thomas Seaberry	10 m
	TIP Presentation re Orem ES and Orem MS TIP Presentation re Woodhaven ES Security Audit Results Marine Corps JROTC Brief			
	C. Deputy Superintendent of Academic and Student Services Report		Dr. Laura Carrasco	5 m
V.	**Board Committee Reports**			**6:55 PM**
	A. Report from Finance and Audit Committee	Discuss	Tracy Cox	5 m

		Purpose	Presenter	Time
VI.	**Executive Session**			**7:00 PM**
A.	Authorization	FYI		20 m

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**	**7:20 PM**
A.	Consent Agenda Items -- Single Vote Unless Otherwise Specified	

1. Ratify/approve contracts from October 19-November 14, 2022
2. Approve Code of Conduct Changes re: repeated hair violations, nicotine gum, e-cigarettes, vapes; Due Process and requesting exceptions to Dress Code
3. Authorize administration to contract with DBR for Windmill Lakes-Orem HS Mechanical, Electrical, and Plumbing (MEP) Inspection for $44,000 and not to exceed $47,500 with change orders.
4. Authorize administration to contract with Satellite Shelters for BG Ramirez K-8 portables purchase for $341,892 and not to exceed $350,000 with change orders.
5. Authorize administration to contract with Pref-Tech for MSG Ramirez K-8, Heritage K-8, Pearland K-8, and Windmill Lakes-Orem HS Phase 6 switches for $374,660.64.
6. Authorize administration to contract with Pref-Tech for additional security cameras in the Stage area at BG Ramirez K-8 for $6,488.78 and not to exceed $7,500 with change orders.
7. Authorize administration to contract with Pref-Tech for additional security cabling and access control work for fencing at BG Ramirez K-8 for $35,420.21 and not to exceed $37,500 with change orders.

		Purpose	Presenter	Time

8. Authorize administration to contract with Pref-Tech for mobile security system license at BG Ramirez K-8, Garland K-8, Headquarters, MSG Ramirez K-8, Pearland K-8, and Richmond K-8 for $7,016.54.
9. Authorize administration to contract with CDW-G for Heritage K-8, MSG Ramirez K-8, and Pearland K-8 Newline Interactive Displays $149,063 per campus and not to exceed $160,000 per campus with change orders.
10. Authorize administration to contract with CDW-G for Heritage K-8, MSG Ramirez K-8, and Pearland K-8 Anywhere Cart Chromebook Charging Cabinets for $135,520 per campus and not to exceed $145,000 per campus with change orders.

VIII. Board Items for Discussion/Action — 7:20 PM

A.	Approve/Discuss Changes to Student Dress Code Regarding Tattoos	Vote	J. Timothy Brightman	5 m

Discuss/Take Action to amend ILTexas Dress Code regarding Tattoos

B.	Consider/Act on October 2022 Financial Report	Vote	James Dworkin	10 m

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

IX. Closing Items — 7:35 PM

A.	Adjourn Meeting	Vote		3 m