International Leadership of Texas, Inc.

December 14, 2022 Regular Board Meeting

Date and Time

Wednesday December 14, 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.	**Financial Integrity System of Texas Report**			**6:22 PM**
	A. Annual Presentation of the Financial Integrity Rating System of Texas (FIRST) Report	FYI	James Dworkin	5 m
III.	**Approve Minutes of Prior Meetings**			**6:27 PM**
	A. Approve Minutes of November 16, 2022 Regular Board Meeting	Approve Minutes		3 m
IV.	**Public Speakers**			
V.	**Superintendent-CEO Report and Information Items**			**6:30 PM**
	A. Superintendent Report	FYI	Eddie Conger	15 m
VI.	**Board Committee Reports**			**6:45 PM**
	A. Report from Finance and Audit Committee	Discuss	Tracy Cox	5 m
VII.	**Executive Session**			**6:50 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.

VIII. Consent Agenda — 7:10 PM

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

1. Approve/Ratify Contracts November 16-December 13, 2022
2. Approve December Book list submitted in November
3. Waive 30 day notice period and approve book "Notes on Hiroshima."
4. Approve addition to Employee Handbook prohibiting the wearing of make-up by men.
5. Authorize Michelle Kennedy, Senior Executive Director of Finance, to sign Contracts in place of CFO
6. Approve TIP for Orem ES and Orem MS
7. Approve TIP for Woodhaven ES
8. Approve Revision of Calendar for January 2, 2023 as a Holiday and January 3, 2023 as Professional Development, student's off.
9. Approve Settlement of Construction claims for Grand Prairie K8
10. Authorize administration to negotiate a new lease with Disciple Central Community Church for Lancaster-DeSoto HS for up to three (3) years at 901 N. Polk St., DeSoto, TX 75115.
11. Authorize administration to exercise option to extend lease with City of College Station for Aggieland HS for one (1) year at 2611 Texas Ave. S.; College Station, TX 77840.
12. Authorize administration to pursue and close on additional parcels of land for Heritage K-8 in Grand Prairie, Texas not to exceed $500,000 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.

13. Authorize administration to contract with DBR for Garland HS MCJROTC Mechanical, Electrical, and Plumbing (MEP) Inspection for $17,500 and not to exceed $20,000 with change orders.
14. Authorize administration to contract with DBR for Heritage K-8 Mechanical, Electrical, and Plumbing (MEP) Inspection for $44,000 and not to exceed $47,500 with change orders.
15. Authorize administration to contract with DBR for MSG Ramirez K-8 Mechanical, Electrical, and Plumbing (MEP) Inspection for $44,000 and not to exceed $47,500 with change orders.
16. Authorize administration to contract with RABA KISTNER Consultants, Inc. for Garland HS MCJROTC Construction Materials Observation and Testing (CMT) Services Inspection for $32,697.78 and not to exceed $37,500 with change orders.
17. Authorize administration to contract with RABA KISTNER Consultants, Inc. for Heritage K-8 Construction Materials Observation and Testing (CMT) Services Inspection for $107,691.38 and not to exceed $120,000 with change orders.
18. Authorize administration to contract with RABA KISTNER Consultants, Inc. for MSG Ramirez K-8 Construction Materials Observation and Testing (CMT) Services Inspection for $28,691 and not to exceed $32,500 with change orders.
19. Authorize administration to contract with RABA KISTNER Consultants, Inc. for Windmill Lakes-Orem HS Construction Materials Observation and Testing (CMT) Services Inspection for $68,918 and not to exceed $75,000 with change orders.
20. Authorize administration to contract with RABA KISTNER Consultants, Inc. for Garland HS MCJROTC Geotechnical Engineering Services for $2,980 and not to exceed $3,500 with change orders.
21. Authorize administration to contract with Tangram Interiors for Heritage K-8 furniture for $903,742.65 and not to exceed $1,000,000 with change orders.
22. Authorize administration to contract with Tangram Interiors for MSG Ramirez K-8 furniture for $943,587.65 and not to exceed $1,000,000 with change orders.
23. Authorize administration to contract with Tangram Interiors for Pearland K-8 furniture for $943,587.65 and not to exceed $1,000,000 with change orders.
24. Approve additional Guaranteed Maximum Price (GMP) Contract amount with Key Construction, Inc. for BG Ramirez K-8 in the amount of $750,000. This includes the additional costs associated with the temp air conditioning units after school started and adjustments to driveline, special education facilities, and portables.
25. Approve Guaranteed Maximum Price (GMP) Contract amount with Key Construction, Inc. for MSG Ramirez K-8 in the amount of $31,686,078.
26. Approve Guaranteed Maximum Price (GMP) Contract amount with Key Construction, Inc. for Phase 3 of Windmill Lakes-Orem HS in the amount of $4,264,854.

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27. Approve Guaranteed Maximum Price (GMP) Contract amount with Key Construction, Inc. for Phase 4 of Windmill Lakes-Orem HS in the amount of $243,972.
28. Approve Guaranteed Maximum Price (GMP) Contract amount with Key Construction, Inc. for Phase 6 of Windmill Lakes-Orem HS in the amount of $25,552,394.

IX. Board Items for Discussion/Action — 7:10 PM

A.	Consider/Act on November 2022 Financial Report	Vote	James Dworkin	10 m

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

B.	Consider/Act on RFQ for Construction Defect Repairs			5 m

Discuss/Take Action to approve RFQ for Construction Defect Repairs in the Brazos County, Dallas County, Harris County, and Tarrant County areas for International Leadership of Texas.

X. Closing Items — 7:25 PM

A.	Adjourn Meeting	Vote		3 m