International Leadership of Texas, Inc.

January 18, 2023 Regular Board Meeting

Date and Time

Wednesday January 18, 2023 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 December 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
V.	**Board Committee Reports**			**6:40 PM**
	A. Report from Finance and Audit Committee	Discuss	Tracy Cox	5 m
VI.	**Executive Session**			**6:45 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.			

	Purpose	Presenter	Time
B. Consult with Attorney Pursuant to Government Code 551.071	Discuss		

Consultation with counsel regarding pending litigation.

VII. Consent Agenda — 7:05 PM

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

1. Approve/Ratify Contracts 12/12/22-1/16/22.
2. Approve January Book Purchase List.
3. Approve Settlement re Keller Saginaw HS Construction Defects Lawsuit.
4. Approve Birdville ISD Shared Services Agreement and Resolution re Regional Day School for the Deaf.
5. Approve Resolution authorizing Michael White, CFO, to sign contracts and financial instruments and as the Investment Officer for International Leadership of Texas.
6. Approve Resolution authorizing CEO/Superintendent to request delays of opening Pearland K8, Heritage K8 and Richmond K8 to July 2024 and the opening of Aggieland HS (new construction), AGPHS (reconstruction), Liberty HS and Dallas HS to July 2025.
7. Approve/Authorize Administration to contract with UniGas (Universal Natural Gas LLC) for $289,249.19 to install gas service at MSG Ramirez K-8 and Liberty HS site.
8. Approve/Authorize Administration to contract with Tangram Interiors for $950,000, and not to exceed $1MM with change orders, to purchase and install furniture for the new Windmill Lakes-Orem HS building.
9. Approve/Authorize Administration to contract with Pref-Tech for $152,379.06, and not to exceed $175,000 with change orders, to source, install, and/or integrate access control and intrusion alarm systems at Garland K-8.
10. Approve/Authorize Administration to contract with Pref-Tech for $417,762.55, and not to exceed $450,000 with change orders, to source, install, and integrate access control, cameras, environmental sensors, and intrusion alarm systems at the Garland HS MCJROTC and tying into existing systems on the Garland HS campus.
11. Approve/Authorize Administration to contract with Sius USA for $64,527.24, and not to exceed $70,000 with change orders, to source and install a 12-lane electronic rifle range system at Garland HS MCJROTC.

		Purpose	Presenter	Time
VIII.	**Board Items for Discussion/Action**			**7:05 PM**
A.	Consider/Act on December 2022 Financial Report	Vote	Michael White	10 m
	Discuss/Take Action to approve the December 2022 International Leadership of Texas, Inc. Financial Report.			
B.	CONSIDER/ACT ON SUPERINTENDENT EVALUATION, COMPENSATION AND CONTRACT	Vote	Eddie Conger	10 m
	Discuss/Take Action to approve evaluation of CEO/Superintendent for the 2022-2023 School Year; and, discuss/take action regarding the CEO/Superintendent compensation and contract term (extension through the 2025-2026 School Year			
IX.	**Closing Items**			**7:25 PM**
A.	Adjourn Meeting	Vote		3 m