International Leadership of Texas, Inc.

January 27, 2023 Special Board Meeting

Date and Time

Friday January 27, 2023 at 2:00 PM CST

Location

2021 Lakeside Boulevard, Richardson, TX 75082

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 Special Open Meeting of the Board of Directors of International Leadership of Texas on the date and time set forth herein.

International Leadership of Texas Board of Directors will be holding a public Special 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 Boulevard, 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**			**2:00 PM**
	Opening Items			
	A. Record Attendance and Guests			
	B. Call the Meeting to Order			
II.	**Public Speakers**			
	Board Services			
III.	**Executive Session**			
	A. AUTHORIZATION 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.	Discuss		
	B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071	Discuss		

	Purpose	Presenter	Time

Consultation with counsel regarding pending litigation.

IV. Board Items for Discussion/Action

A. DISCUSS SCHOOL THREAT ASSESSMENT AND SECURITY AUDIT — Discuss

Discuss ILTexas School Threat Assessment and Security Audit.

B. DISCUS/ACT TO APPROVE PURCHASE OF AIR HANDLER-DEHUMIDIFIERS FOR GPK-8 — Vote

Discuss/Take Action to approve purchase of outside air handlers/dehumidifiers for Grand Prairie K-8 up to $3.7MM.

V. Closing Items

A. Adjourn Meeting — Vote