International Leadership of Texas, Inc.

February 15, 2023 Regular Board Meeting

Date and Time

Wednesday February 15, 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 January 18, 2023 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. TAPR Report	FYI	Dr. Laura Carrasco	45 m
	Presentation of TAPR Report for 2020-2021 School year			
V.	**Board Committee Reports**			**7:25 PM**
	A. Report from Finance and Audit Committee	Discuss	Tracy Cox	5 m
	B. Nominations Committee Report	FYI	Dr. Lynne Beach	5 m
VI.	**Board Items for Discussion/Action**			**7:35 PM**
	A. Consider/Act on Appointment of New Board Member			5 m

		Purpose	Presenter	Time
	Discuss/Take Action to approve appointment of new Board Member			
B.	Consider/Act on January 2023 Financial Report		Mike White	5 m
	Discuss/Take Action to approve January 2023 Financial Report			

VII. Executive Session — 7:45 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.			
B.	Consult with Attorney Pursuant to Government Code 551.071	Discuss		
	Consultation with counsel regarding pending litigation.			

VIII. Consent Agenda — 8:05 PM

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

1. Approve/Ratify Contracts January 18-February 14, 2023

2. Approve 2023-24 School Year Calendar

3. Approve/Authorize Administration to contract with C2M to source and install paging and bells; to source and install classroom AV set-ups; to source and install gym AV; and, to source and install structured cabling at MSG Ramirez K-8 for $528,505.75 with change orders not to exceed $607,500.

4. Approve/Authorize Administration to contract with Pref-Tech for $254,660.32 and not to exceed $290,00 to source, install, and integrate access control, cameras, environmental sensors, and intrusion alarm systems at Windmill Lakes K8.

		Purpose	Presenter	Time

5. Approve/Authorize Administration to contract with C2Mto source and install paging and bells; to source and install classroom AAV set-ups; to source and install gym AV; and, to source and install structured cabling at Windmill Lakes-Orem HS Phase 6 for $368,477.23 with change orders not to exceed $417,500.

6. Approve/Authorize Administration to contract with Pref-Tech for $292,772.62, and not to exceed $400,000 with change orders, to source, install, and integrate access control, cameras, environmental sensors, and intrusion alarm systems at Windmill Lakes-Orem HS and tying into existing systems at existing buildings on the campus.

IX. Board Items for Discussion/Action if Any Items Pulled from Consent Agenda — 8:05 PM

A.	CONSIDER/ACT ON	Vote	Eddie Conger	10 m

Discuss/Take Action to approve any item pulled from Consent Agenda

X. Closing Items — 8:15 PM

A.	Adjourn Meeting	Vote		3 m