International Leadership of Texas, Inc.

March 29, 2023 Regular Board Meeting

Date and Time

Wednesday March 29, 2023 at 6:15 PM CDT

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 February 15, 2023 Regular Board Meeting	Approve Minutes		3 m
	B. Approve Minutes of January 27 Special Board Meeting	Approve Minutes		3 m
III.	**Public Speakers**			
IV.	**Superintendent-CEO Report and Information Items**			**6:28 PM**
	A. Superintendent Report	FYI	Eddie Conger	15 m
	Presentation of Report of Special Education Program Evaluation			
V.	**Board Committee Reports**			**6:43 PM**
	A. Report from Finance and Audit Committee	Discuss	Tracy Cox	5 m
VI.	**Board Items for Discussion/Action**			**6:48 PM**
	A. Consider/Act on February 2023 Financial Report		Mike White	5 m

		Purpose	Presenter	Time
	Discuss/Take Action to approve February 2023 Financial Report			
B.	Consider/Act on RFP for Food Services for 2023-2024 School Year	Vote	Frank Crabill	5 m
	Discuss/Take Action to approve Food Services provider for 2023-2024 School Year.			

VII. Executive Session — 6:58 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 — 7:18 PM

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

1. Approve/Ratify Contracts February 15-March 28, 2023
2. Approve/Consider Improvements for Saginaw K8 Drive Line with City of Saginaw
3. Approve/Consider Settlement of Employee Discrimination Claim
4. Approve/Consider Settlement of claim of former employee through EEOC Mediation
5. Approve/Consider Resolution authorizing Edward Conger, Michael White, Michelle Kennedy and Leslie (DeDe) Roat to transact with TexPool on behalf of International Leadership of Texas.
6. Approve/Consider approval of submission of Michael White and Lisa Haywood as Agent of Record for Texas SmartBuy membership Program.
7. Approve/Consider resolution seeking for Commercial Bank to remove James Dworkin from the account and replace him with Michael White, CFO, Leslie Roat and Michelle Kennedy as authorized signers for the Commercial Bank Account.

	Purpose	Presenter	Time

8. Resolution regarding the sale of a small slice of property to City of Grand Prairie for Davis Dr. widening (Heritage K-8).
9. Contract for portables buildings for Arlington-Grand Prairie HS with Satellite.
10. Approval to perform work on covered walkway at Arlington-Grand Prairie HS in advance of GMP.
11. Approval to secure 6 portables and a restroom portable for Liberty HS.
12. Approval to perform dirtwork at Liberty HS in advance of GMP to alleviate flooding issues.
13. Adjustment to Raba Kistner Mechanical-Electrical-Plumbing (MEP) contract for MSG Ramirez K-8.
14. Heritage K-8 GMP with Key Construction ($35,131,095).
15. Garland HS MCJROTC GMP with Key Construction ($6,339,326).
16. Approve/Consider Resolution for Expansion Amendment for BG Ramirez K8 to add Huffman ISD to geographic boundary.

IX. Board Items for Discussion/Action if Any Items Pulled from Consent Agenda — 7:18 PM

A.	CONSIDER/ACT ON ITEMS PULLED FROM CONSENT AGENDA, IF ANY	Vote	Eddie Conger	10 m

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

X. Closing Items — 7:28 PM

A.	Adjourn Meeting	Vote		3 m