# International Leadership of Texas, Inc.

## May 24, 2023 Regular Board Meeting

**Date and Time**

Wednesday May 24, 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

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**Agenda**

| | | Purpose | Presenter | Time |
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| **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 April 19, 2023 Regular Board Meeting | Approve Minutes | | 3 m |
| | **B.** Approve Minutes of May 12, 2023 Special Board Meeting | Approve Minutes | | |
| **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.** | **Board Items for Discussion/Action** | | | **6:45 PM** |
| | **A.** Consider/Act on April, 2023 Financial Report | Vote | Mike White | 5 m |
| | Discuss/Take Action to approve April, 2023 Financial Report. | | | |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **VII.** | **Executive Session** | | | **6:50 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.

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| **B.** | Consult with Attorney Pursuant to Government Code 551.071 | Discuss | |

Consultation with counsel regarding pending litigation.

**VIII. Consent Agenda Pt. 1** **7:10 PM**

1. Approve/Ratify Contracts April 29-May 19, 2023
2. Approve Financial Auditor.
3. Approve 1st Amendment to Pearland Office lease.
4. Authorize Administration to Purchase a Portable Classroom Building from Satellite Shelters for Aggieland HS Temp Building for $146,236.
5. Authorize Administration to Pursue Lease of a City of College Station Property across the Street from the Aggieland HS Temp Building, as well as the Portables for Additional Classroom Space and the MCJROTC Program.
6. Authorize Administration to Execute Two-Year Lease Extension with City of College Station for Aggieland HS Temp Building.
7. Authorize Administration to Award RFP 23-0003 for Core Infrastructure Technology Items to C2M for Garland HS MCJROTC, MSG Ramirez K-8, and Windmill Lakes-Orem HS.
8. Ratify Administration's Award of RFQ 23-0001 for Architectural Services to McCarthy Architecture for Lancaster-DeSoto HS Tenant Improvements at 901 N. Polk St.; DeSoto, TX 75115.
9, Authorize Administration to Lease Additional 945 sq ft for Lancaster-DeSoto HS Nursing, Staff Lounge, and Meeting Areas in the Strip Mall Where the Current School Resides.
10. Authorize Administration to Execute Three-Year Lease Renewal with Disciple Central Community Church for Lancaster-DeSoto HS.

| | Purpose | Presenter | Time |
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**A.** Consent Agenda Pt. 2 — 5 m

1. Authorize Administration to Contract with Preferred Technologies (Pref-Tech) to Replace and Upgrade the Camera System, Access Control, Environmental Sensors, and Security System at Lancaster K-8 for $362,320.20 and Not to Exceed $400,000 with Change Orders.
2. Authorize Administration to Contract with Preferred Technologies (Pref-Tech) to Replace and Upgrade the Camera System, Access Control, Environmental Sensors, and Security System at Orem K-8 for $316,549.87 and Not to Exceed $350,000 with Change Orders.
3. Authorize Administration to Contract with Preferred Technologies (Pref-Tech) to Replace and Upgrade the Camera System, Access Control, Environmental Sensors, and Security System at Woodhaven K-8 for $364,378.17 and Not to Exceed $400,000 with Change Orders.
4. Authorize Administration to Purchase PrinterServers from Cisco for up to $150,000 for Garland HS MCJROTC, HeritageK-8, MSG RamirezK-8, Pearland K-8, Richmond K-8, and Windmill Lakes-Orem HS.
5. Authorize Administration to Pursue Early Release Packages on Electrical, HVAC, Roofing,and Other CriticalItems for Aggieland HS, Arlington-Grand Prairie HS, and Liberty HS. Final Numbers to be Ratified at June or July Meeting.
6. Authorize Administration to Sell House (House Only; No Land) Located at 3700 Longmire Dr. (Future Aggieland HS Site) for $0 Wherein Buyer Assumes All Liability, Risk, and Costs of Removal.
7. Authorize Administration to Contract with AW Mechanical for the Building Automation Systemat Heritage K-8 for $375,460and Not to Exceed $400,000 with Change Orders.
8. Authorize Administration to Contract with AW Mechanical for the Building Automation System at MSG Ramirez K-8 for $325,225 and Not to Exceed $360,000 with Change Orders.
9. Authorize Administration to Contract with AW Mechanical for the Building Automation System at Pearland K-8 for $325,225and Not to Exceed $360,000 with Change Orders.

## IX. Board Items For Action, Including Items Pulled From Consent Agenda, If Any — 7:15 PM

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **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** | | | **7:25 PM** |
| **A.** | Adjourn Meeting | Vote | | 3 m |