International Leadership of Texas, Inc.

June 14, 2023 Regular Board Meeting

Date and Time

Wednesday June 14, 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 May 24, 2023 Regular Board Meeting	Approve Minutes		3 m
	B. Approve Minutes of June 2, 2023 Special Board Meeting	Approve Minutes		5 m
	C. Approve Minutes of June 2, 2023 Special Board Meeting	Approve Minutes		
III.	**Public Speakers**			
IV.	**Superintendent-CEO Report and Information Items**			**6:30 PM**
	A. Superintendent Report District Improvement Plan Campus Improvement Plans	FYI	Eddie Conger	15 m
V.	**Board Committee Reports**			**6:45 PM**

		Purpose	Presenter	Time
A.	Report from Finance and Audit Committee	Discuss	Tracy Cox	5 m

VI. Information for Board — 6:50 PM

A. Proposed Dates for Board Meetings for 2023-2024 School Year

VII. Board Items for Discussion/Action — 6:50 PM

A.	Consider/Act on May, 2023 Financial Report	Vote	Mike White	5 m

Discuss/Take Action to approve May, 2023 Financial Report.

B.	Consider/Approve Resolution Authorizing a Taxable Revolving Capital Line of Credit as Master Debt, the Delivery of Documents in Connection therewith, and Delegating Certain Matters Related thereto.	Vote	Michael White	5 m
C.	Consider/Approve Final Amended Budget for 2022-2023 Fiscal Year	Vote	Michael White	

Discuss/Approve final amended fiscal budget for 2022-2023 School year.

D.	Consider/Approve Fiscal Budget for 2023-2024 School Year	Vote	Michael White	5 m

Discuss/Approve initial fiscal budget for 2023-2024 school year

VIII. Executive Session — 7:05 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.

	Purpose	Presenter	Time

IX. Consent Agenda — 7:25 PM

A. Items for Approval — 5 m

1. Approve/Ratify Contracts May 22- June 6, 2023
2. Authorize Administration to increase AW Mechanical contract for the Building Automation System at BG Ramirez K-8 from $280,405 to $325,360 (an additional $44,955).
3. Authorize Administration to Increase Raba Kistner Contract for Construction Materials Testing.
4. Authorize administration to execute Guaranteed Maximum Price (GMP) contract amendment with Key Construction for Pearland K-8 in the amount of $31,895,269.
5. Authorize administration to contract with subcontractors for HVAC, electrical, and fire alarm through the Guaranteed Maximum Price (GMP) contract for Aggieland HS in the amount of $9,130,636.96.
6. Authorize administration to contract with subcontractors for HVAC, electrical, and fire alarm through the Guaranteed Maximum Price (GMP) contract for Arlington-Grand Prairie HS in the amount of $10,698,011.27.
7. Authorize administration to contract with subcontractors for HVAC, electrical, and fire alarm through the Guaranteed Maximum Price (GMP) contract for Liberty HS in the amount of $10,243,362.85.
8. Authorize Administration to Execute Three-Year Lease Renewal with Disciple Central Community Church for Lancaster-DeSoto HS.
9. Approve Administration to contract with Kompan for the purchase and installation of an obstacle course at Garland HS MCJROTC for $155,447.56 and not to exceed $175,000 with change orders.
9.1 Authorize Chief Financial Officer to sign and record the final Pearland K-8 Plat.
10. Approve District Improvement Plan
11. Approve Campus Improvement Plans
12. Approve Proposed Board Meeting Dates
13. Approve Settlement in Construction Cases for Katy Westpark HS and Windmill Lakes K8

X. Board Items For Action, Including Items Pulled From Consent Agenda, If Any — 7:30 PM

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

		Purpose	Presenter	Time
	Discuss/Take Action to approve any item pulled from Consent Agenda,			
XI.	**Closing Items**			**7:40 PM**
A.	Adjourn Meeting	Vote		3 m