International Leadership of Texas, Inc.

October 18, 2023 Regular Board Meeting

Date and Time

Wednesday October 18, 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/ Catherine Barrera, 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 September 20, 2023 Regular Board Meeting	Approve Minutes		3 m
III.	**Public Speakers**			**6:25 PM**
	A. Members of the public wishing to speak:	FYI		2 m
IV.	**Superintendent-CEO Report and Information Items**			**6:27 PM**
	A. Superintendent Report	FYI	Eddie Conger	15 m
	Bilingual/ESL Program Evaluation Presentation			
V.	**Board Committee Reports**			**6:42 PM**
	A. Report from Finance and Audit Committee	Discuss	Tracy Cox	5 m
VI.	**Board Items for Discussion/Action**			**6:47 PM**
	A. Consider/Act on September 2023 Financial Report	Vote	Mike White	5 m
	Discuss/Take Action to approve September 2023 Financial Report.			

		Purpose	Presenter	Time
B.	Consider/Act on FY 2022-2023 Audit			5 m
	Discuss/Approve Audit for 2022-2023 FY			
VII.	**Executive Session**			**6:57 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**			**7:17 PM**
A.	Items for Approval	Vote		10 m

1. Approve/Ratify Contracts September 13 - October 16, 2023
2. Approve Wellness Policy pursuant to current TDA guidelines
3. Approve Services Agreement with Irving Independent School District for Deaf Education Services
4. Approve Resolution finding Good Cause for exception to HB3 security requirements, specifically officer for each campus org number.
5. Approve/authorize administration to execute Guaranteed Maximum Price (GMP) contract with Key Construction for Richmond K-8 in the amount of $32,795,359
6. Approve/authorize administration to amend Guaranteed Maximum Price (GMP) contract with Key Construction for MSG Ramirez K-8 by $1,399,054.64 reflecting temporary HVAC for the facility resulting from delayed HVAC equipment from Carrier and costs associated with the installation of portables
7. Approve/authorize administration to amend the Guaranteed Maximum Price (GMP) contracts with Key Construction for Windmill Lakes-Orem HS Phases 3 and 6 by $300,000 ($100,000 in Phase 3 and $200,000 in Phase 6) reflecting additional HVAC work in existing buildings for units that failed

	Purpose	Presenter	Time

8. Approve/authorize administration to acquire structured cabling, classroom audio-visual, gym audio-visual, and paging and bells from C2M for Pearland K-8 for $519,780.75, and not to exceed $650,000 with change orders
9. Approve/authorize administration to acquire structured cabling, classroom audio-visual, gym audio-visual, and paging and bells from C2M for Heritage K-8 for $519,780.75, and not to exceed $650,000 with change orders
10. Approve/authorize administration to acquire structured cabling, classroom audio-visual, gym audio-visual, and paging and bells from C2M for Richmond K-8 for $519,780.75, and not to exceed $650,000 with change orders
11. Approve/authorize administration to acquire furniture from Tangram for Arlington-Grand Prairie HS portables for $208,943.10, and not to exceed $230,000 with change orders
12. Approve/authorize administration to acquire Newline interactive displays and mounts from CDW for Arlington-Grand Prairie HS portables for $48,310.00, and not to exceed $55,000 with change orders
13. Approve/authorize administration to acquire Newline interactive displays, mounts, and Anywhere Chromebook charging cabinets from CDW for Richmond K-8 for $288,263.00, and not to exceed $315,000 with change orders

IX. Board Items For Action, Including Items Pulled From Consent Agenda, If Any — 7:27 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 — 7:37 PM

A.	Adjourn Meeting	Vote		3 m