International Leadership of Texas, Inc.

November 15, 2023 Regular Board Meeting

Date and Time

Wednesday November 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/ 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 October 18, 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
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 October 2023 Financial Report	Vote	Mike White	5 m
	Discuss/Take Action to approve October 2023 Financial Report.			
	B. Consider/Act on Resignation of Board Member			5 m

		Purpose	Presenter	Time
	Discuss/Take Action on resignation of Board Member Alphonse Davis, Col. USMC (Ret).			
C.	Consider/Take Action on Appointment of New Board Member			5 m
	Discuss/Take Action appointing Mr. Andrew Carr, US Military Academy class of 1997.			

VII. Executive Session — 7:02 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 — 7:22 PM

A.	Items for Approval	Vote		10 m

1. Approve/Ratify Contracts October 17, 2023 - November October 13, 2023
2. Approve Settlement in Athlos v. ILTexas as set forth in Executive Session
3. Approve Professional Development Waiver with TEA
4. Approve/Authorize Administration to contract with Pref-Tech for access control, cameras, environmental sensors, and security system for Richmond K-8 for $385,779, and not to exceed $425,000 with change orders.
5. Approve/Authorize Administration to increase GMP with Key Construction for traffic signals for Heritage K-8 for $1,448,681.28.
6. Approve/Authorize Administration to contract with Key Construction turn lane and on-site concrete work for Saginaw K-8 for $399,781, and not to exceed $425,000 with change orders.

		Purpose	Presenter	Time
IX.	**Board Items For Action, Including Items Pulled From Consent Agenda, If Any**			**7:32 PM**
A.	CONSIDER/ACT ON ITEMS PULLED FROM CONSENT AGENDA, IF ANY Discuss/Take Action to approve any item pulled from Consent Agenda.	Vote	Eddie Conger	10 m
X.	**Closing Items**			**7:42 PM**
A.	Adjourn Meeting	Vote		3 m