International Leadership of Texas, Inc.

December 13, 2023 Regular Board Meeting

Date and Time

Wednesday December 13, 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 November 15, 2023 Regular Board Meeting	Approve Minutes		3 m
	B. Financial Integrity System of Texas Report	FYI	Michael White	5 m
	A. Annual Presentation of the Financial Integrity Rating System of Texas (FIRST) Report.			
III.	**Public Speakers**			**6:30 PM**
	A. Members of the public wishing to speak:	FYI		2 m
IV.	**Appeal of Expulsion of Student**			**6:32 PM**
	A. Appeal of Expulsion of Student	Vote		30 m
	Consider and Act on appeal of expulsion of student from Westpark K8.			
	This portion of the meeting may be held in Executive Session pursuant to Sections 551.082 and 551.0821 of the Texas Open Meetings Act.			
V.	**Superintendent-CEO Report and Information Items**			**7:02 PM**
	A. Superintendent Report	FYI	Eddie Conger	15 m

		Purpose	Presenter	Time
	Construction Update			
VI.	**Board Committee Reports**			**7:17 PM**
A.	Report from Finance and Audit Committee	Discuss	Tracy Cox	5 m
B.	Report from Capital Planning Committee	Discuss		5 m
VII.	**Board Items for Discussion/Action**			**7:27 PM**
A.	Discuss/Approve November Financials	Vote	Michael White	5 m
VIII.	**Executive Session**			**7:32 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.

IX.	**Consent Agenda**			**7:52 PM**
A.	Items for Approval	Vote		10 m

1. Approve/Ratify Contracts November 4 to December 8, 2023
2. Consider potential delegation of authority to Superintendent, or his designee, to mediate, negotiate, and execute a settlement agreement, as discussed in closed session, of pending litigation (Case 3:21-cv-02618-E; *International Leadership of Texas Inc v. City of Dallas et al*)
3. Approve/Authorize Administration to contract with Tangram Interiors for furniture for Richmond K-8 for $1,000,000 and not to exceed $1,100,000 with change orders.

	Purpose	Presenter	Time

4. Approve/Authorize Administration to lease 3,100 sq ft at 2501 Texas Avenue South, Suite D103A College Station, Texas 77840 from 4CAV LLC for use as additional classroom space for Aggieland HS.
5. Approve/Authorize Resolution authorizing CEO and CFO to pursue PSF authorization in December 2023 and to appoint Masterson Advisors as its Financial advisor and Hunton Andrews Kurth LLP as its Bond Counsel.

X. Board Items For Action, Including Items Pulled From Consent Agenda, If Any — 8:02 PM

A.	Consider/Act on November 2023 Financial Report.	Vote	Michael White	10 m

Discuss/Take Action to approve the November 2023 International Leadership of Texas, Inc. Financial Report.

B.	CONSIDER/ACT ON SUPERINTENDENT EVALUATION, COMPENSATION AND CONTRACT	Vote	Eddie Conger	10 m

Discuss/Take Action to approve evaluation of CEO/Superintendent for the 2023-2024 School Year; and, discuss/take action regarding the CEO/Superintendent compensation and contract term (extension through the 2025-2026 School Year).

XI. Closing Items — 8:22 PM

A.	Adjourn Meeting	Vote		3 m