International Leadership of Texas, Inc.

February 21, 2024 Regular Board Meeting

Date and Time

Wednesday February 21, 2024 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 January 17, 2024 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 Construction Update Bond Update	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. Discuss/Approve January Financials	Vote	Michael White	5 m

		Purpose	Presenter	Time
VII.	**Executive Session**			**6:52 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**			**7:12 PM**
A.	Items for Approval	Vote		10 m

01. Approve/Ratify Contracts January 13, 2024, to February 19, 2024.
02. Consider/Approve Resolution supporting Non-expansion amendment to change name of Heritage Elementary and Middle Schools to Mansfield Heritage Elementary and Middle Schools.
03. Consider/Approve Non-Expansion Amendment to remove the Minimum Attendance for Class Credit or Final Grade.
04. Consider/Approve Expansion Amendment to include Huffman ISD, Venus ISD, Dickinson ISD and Spring ISD to include notices to those Districts.
05. Consider/Approve Academic Calendar 2024-2025 School Year.
06. Approve/Authorize Administration to Contract with CDW for Anywhere Cart Chromebook Charging Cabinets for Richmond K-8 in the amount of $135,520.00 and not to exceed $150,000 with change orders.
07. Approve/Authorize Administration to Contract with CDW for Newline Interactive Displays and Anywhere Cart Chromebook Charging Cabinets for Heritage K-8 in the amount of $98,624.00 and not to exceed $110,000 with change orders.
08. Approve/Authorize Administration to Contract with CDW for Newline Interactive Displays for Richmond K-8 in the amount of $145,874.00 and not to exceed $160,000 with change orders.

	Purpose	Presenter	Time

09. Approve/Authorize Administration to Contract with Pref-Tech for Houston Data Center Servers for all Houston locations in the amount of $283,772.51 and not to exceed $310,000 with change orders.
10. Approve/Authorize Administration to Contract with Pref-Tech for 3-Lens Cameras for BG Ramirez K-8 in the amount of $26,320.09 and not to exceed $30,000 with change orders.
11. Approve/Authorize Administration to Contract with Prescriptive for Servers Switches, and Access Points for Heritage K-8 in the amount of $366,172.76 and not to exceed $400,000 with change orders.
12. Approve/Authorize Administration to Contract with Prescriptive for Servers Switches, and Access Points for Pearland K-8 in the amount of $366,172.76 and not to exceed $400,000 with change orders.
13. Approve/Authorize Administration to Contract with Prescriptive for Servers Switches, and Access Points for Richmond K-8 in the amount of $366,172.76 and not to exceed $400,000 with change orders.
14. Approve/Authorize Administration to Increase GMP Contract with Key Construction for Right Turn Lane Work Required by the City of Richmond and TxDoT for Richmond K-8 in the amount of $879,595.26 and not to exceed $950,000 with change orders.
15. Approve/Authorize Administration to Contract with Satellite Shelters for the manufacture of two (2) Restroom Portables for Liberty HS at MSG Ramirez K-8 in the amount of $211,664.00 and not to exceed $233,000 with change orders.
16. Approve/Authorize Administration to Contract with Satellite Shelters for the manufacture of two (2) Specialty Portables for Liberty HS at MSG Ramirez K-8 in the amount of $341,892.00 and not to exceed $375,000.00 with change orders.
17. Approve/Authorize Administration to Contract with Satellite Shelters for rental of seven (7) Classroom Portables for Liberty HS at MSG Ramirez K-8 in the amount of $346,290.00 and not to exceed $380,000.00 with change orders.
18. Approve Book List

IX. Board Items For Action, Including Items Pulled From Consent Agenda, If Any

X. Closing Items **7:22 PM**

A.	Adjourn Meeting		Vote	3 m