International Leadership of Texas, Inc.

March 27, 2024 Regular Board Meeting

Date and Time

Wednesday March 27, 2024 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 February 21, 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 A. Construction Update B. Presentation of TAPR Report for the 2022-2023 School Year C. Credit Restoration	FYI	Eddie Conger	20 m
V.	**Board Committee Reports**			**6:47 PM**
	A. Report from Finance and Audit Committee	Discuss	Tracy Cox	5 m
VI.	**Board Items for Discussion/Action**			**6:52 PM**
	A. Discuss/Approve February Financials	Vote	Michael White	5 m

		Purpose	Presenter	Time
B.	Discussion/Action Items - 2024 Summer School Schedule	Vote	Dr. Laura Carrasco	5 m

Summer School Program for Emergent Bilingual (EB) Students Entering Kindergarten and 1st Grade in 2024-2025 School Year

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.

Discussion of Intruder Detection Audit Report Findings

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

01. Approve/Ratify Contracts February 20, 2024, to March 25, 2024.
02. Consider/Approve Armko Industries Engineering/Consulting Services RFQ 24-0001
03. Consider/Approve Leaf Engineers Engineering/Consulting Services RFQ No. 22-08-Q
04. Approve/Authorize Administration to Contract with CMO Grant Services_Equipment Move for $78,000.00 and not to exceed $80,000.00.
05. Approve/Authorize Administration to Contract with Prescriptive for Server for BG Ramirez in the amount of $28,261.96 and not to exceed $30,000.00 with change orders.
06. Approve/Authorize Administration to Contract with Prescriptive for Servers Switches, and Access Points for MS Ramirez in the amount of $366,172.76 and not to exceed $400,000 with change orders.

07. Authorize Superintendent's authority to negotiate for purchase of school building for LDHS as discussed in Executive Session.
08. Authorize Superintendent's authority to negotiate for purchase of school building in College Station for Aggieland HS
09. Approve/Authorize Administration to execute Guaranteed Maximum Price (GMP) Contract with Key Construction for Arlington-Grand Prairie HS in the amount of $51,536,621.
10. Approve/Authorize Administration to contract with Sius Target Systems USA, Inc. for air rifle range equipment for Arlington-Grand Prairie HS, Aggieland HS, Liberty HS, and LDHS in the amount of $232,008.16 and not to exceed $255,000 with change orders.
11. Approve/Authorize Administration to contract with RockIT Consulting LLC for network and wireless equipment for Liberty HS Portables Phase II in the amount of $100,640.75 and not to exceed $110,000 with change orders.
12. Approve/Authorize Administration to contract with C2M for network equipment and installation for Mansfield Heritage K-8 in the amount of $100,670 and not to exceed $110,000 with change orders.
13. Approve/Authorize Administration to contract with C2M for network equipment and installation for Pearland K-8 in the amount of $100,670 and not to exceed $110,000 with change orders.
14. Approve/Authorize Administration to contract with C2M for network equipment and installation for Richmond K-8 in the amount of $100,670 and not to exceed $110,000 with change orders.
15. Approve/Authorize Administration to contract with CDW-G for Newline interactive displays and Anywhere Cart chromebook charging cabinets for BG Ramirez K-8 in the amount of $281,394 and not to exceed $310,000 with change orders.
16. Approve/Authorize Administration to contract with CDW-G for Newline interactive displays and Anywhere Cart chromebook charging cabinets for MSG Ramirez K-8 in the amount of $281,394 and not to exceed $310,000 with change orders.
17. Approve/Authorize Administration to contract with CDW-G for Newline interactive displays and Anywhere Cart chromebook charging cabinets for Liberty HS Portables Phase II in the amount of $32,606 and not to exceed $35,000 with change orders.
18. Approve/Authorize Administration to contract with Tangram for furniture for BG Ramirez K-8 in the amount of $765,363.93 and not to exceed $850,000 with change orders.

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

		Purpose	Presenter	Time
X.	**Employee Grievance Hearing**			**7:32 PM**
A.	Employee Grievance Hearing	Vote		40 m
	Hear and decide employee's appeal of personnel action. This Appeal may be held in Executive Session pursuant to Section 551.074 of the Texas Government Code.			
XI.	**Closing Items**			**8:12 PM**
A.	Adjourn Meeting	Vote		3 m