International Leadership of Texas, Inc.

April 17, 2024 Regular Board Meeting

Date and Time

Wednesday April 17, 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 March 27, 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 Budget Update for 2024-2025 SY	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 March 2024 Financials	Vote	Michael White	5 m

		Purpose	Presenter	Time
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.

Charter Cyber Security Brief

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

01. Approve/Ratify Contracts March 28, 2024, to April 15, 2024.

02. Approve/Authorize Contract $220,000 for E-Rate Category 2, access points, switches, cabling, and install for 5 campuses (WPK8, GHS, KK8, NRH, and GK8).

03. Approve/Authorize resolution approving Mike White (CFO) and Erica Umphreyville (Executive Officer of Financial Controls) as signatories for ILTexas accounts with Amegy Bank.

04. Approve/Authorize administration to contract with IntexUnited for monument signs as follows:
A. Mansfield Heritage K-8 for $86,590 and not to exceed $95,000 with change orders;
B. Pearland K-8 for $86,590 and not to exceed $95,000 with change orders;
C. Richmond K-8 for $86,590 and not to exceed $95,000 with change orders;
D. BG Ramirez K-8 for $86,590 and not to exceed $95,000 with change orders;
E. MSG Ramirez K-8 for $86,590 and not to exceed $95,000 with change orders; and
F. Katy K-8 for $86,590 and not to exceed $95,000 with change orders.

	Purpose	Presenter	Time

05. Approve/authorize administration to contract with Tangram for furniture for Windmill Lakes-Orem HS Phase 8 for $274,324.04 and not to exceed $300,000+10% with change orders.

06. Approve/authorize administration to contract with Satellite Shelters for two (2) dry classroom portables and one (1) restroom portable for the College Station K-8 site to house Aggieland HS MCJROTC for $131,282 and not to exceed $145,000 with change orders.

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

X. Employee Grievance Hearing — 7:27 PM

A. Employee Grievance Hearing — Vote — 5 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 — 7:32 PM

A. Adjourn Meeting — Vote — 3 m