International Leadership of Texas, Inc.

July 24, 2024 Regular Board Meeting

Date and Time

Wednesday July 24, 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 June 12, 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	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 June 2024 Financials	Vote	Michael White	5 m
	B. Discuss/Approve Campus Improvement Plan	Vote		5 m
	C. Discuss/Approve District Improvement Plan	Vote		5 m

		Purpose	Presenter	Time
VII.	**Executive Session**			**7:07 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**			**7:27 PM**
A.	Items for Approval	Vote		10 m

01. Approve/Ratify Contracts June 13, 2024, to July 22, 2024.

02. Approve/authorize extension of MSB Shars services contract, amount based on number of records handled.

03. Approve/authorize administration to contract with C2M for Windmill Lakes-Orem HS Phase 8 Low Voltage (Structured Cabling, Gym A/V, Classroom A/V, Public Address) for $115,152.90 and not to exceed $130,000 with change orders.

04. Approve/authorize administration to contract with C2M for Additional Buildings at Liberty HS Phase II Portables Low Voltage (Structured Cabling, Gym A/V, Classroom A/V, Public Address) for $48,115.98 and not to exceed $60,000 with change orders.

05. Approve/authorize administration to contract with C2M for Aggieland HS Portables (one portable at Aggieland HS and 3 portables at College Station K-8) Low Voltage (Structured Cabling, Gym A/V, Classroom A/V, Public Address) for

$18,661.98 and $32,762.48, respectively, and not to exceed $60,000 with change orders.

06. Approve/authorize administration to contract with Pref-Tech for Windmill Lakes-Orem HS Phase 7 Access Control and Security for $110,487.48 and not to exceed $125,000 with change orders.

07. Approve/authorize administration to contract with Pref-Tech for Windmill Lakes-Orem HS Phase 8 for $48,405.69 and not to exceed $55,000 with change orders.

08. Approve/authorize Contract for construction of full service kitchen at international dorm in the amount of $247,500.

09. Approve/authorize administration to contract with Key Construction for Garland K-8 Kindergarten and First Grade carpet replacement with luxury vinyl tile (LVT) for $95,438.06 and not to exceed $100,000 with change orders.

10. Approve/authorize Gravely firm on direction for legal counsel in the lawsuit styled *International American Education Federation, Inc. d/b/a International Leadership of Texas and d/b/a Texas Charter School v. TCSF8-Grand Prairie HS, LLC, et al*; Cause No. DC-19-08867; 134th Judicial District; Dallas County, Texas.

11. Approve/ratify settlement in Technology Partners II, LP v. International Leadership of Texas, Cause No. 429-04494-2023. Collin County, TX.

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

X. Closing Items **7:37 PM**

A. Adjourn Meeting Vote 3 m