



## International Leadership of Texas, Inc.

### January 15, 2025 Regular Board Meeting

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#### **Date and Time**

Wednesday January 15, 2025 at 6:15 PM CST

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#### **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](mailto: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](http://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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			5 m
<b>B.</b> Call the Meeting to Order			2 m
<b>II. Approve Minutes of Prior Meetings</b>			<b>6:22 PM</b>
<b>A.</b> Approve Minutes of December 18, 2024 Regular Board Meeting	Approve Minutes		3 m
<b>III. Public Speakers</b>			<b>6:25 PM</b>
<b>A.</b> Members of the public wishing to speak:	FYI		2 m
<b>IV. Superintendent-CEO Report and Information Items</b>			<b>6:27 PM</b>
<b>A.</b> Superintendent Report	FYI	Eddie Conger	20 m
<b>V. Board Committee Reports</b>			<b>6:47 PM</b>
<b>A.</b> Report from Finance and Audit Committee	Discuss	Tracy Cox	5 m
<b>VI. Board Items for Discussion/Action</b>			<b>6:52 PM</b>
<b>A.</b> Discuss/Approve December 2024 Financials	Vote	Lisa Pepi	5 m
<b>VII. Executive Session</b>			<b>6:57 PM</b>
<b>A.</b> Authorization	FYI		20 m

	Purpose	Presenter	Time
<p>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.</p>			

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|-----------|---|---------|--|
| <b>B.</b> | Consult with Attorney Pursuant to Government Code 551.071 | Discuss |  |
|           | Consultation with counsel regarding pending litigation.   |         |  |

**VIII. Consent Agenda**

**7:17 PM**

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|-----------|--|------|------|
| <b>A.</b> | Items for Approval   | Vote | 10 m |
|           | 01. Approve/Ratify Contracts from December 10, 2024 to January 10, 2025.   |      |      |
|           | 02. Approve Change 1 to the Student Code of Conduct re use of cell phones during class time.   |      |      |
|           | 03. Approve Change 2 to the Student Code of Conduct re punishment for possession and/or use of nicotine vape.  |      |      |
|           | 04. Consider/Approve Resolution Requesting the Permanent School Fund Guarantee of Bonds and Authorizing the Administration to Pursue Bond Financing to Finance Educational Facilities, and Containing Other Matters Related Thereto. |      |      |
|           | 05. Authorize Administration to Contract with Satellite Shelters to purchase (2) modular restroom buildings for the Liberty HS Portable Campus for \$177,213 and not to exceed \$200,000 with Change Orders.                         |      |      |
|           | 06. Authorize Administration to Contract with Satellite Shelters to purchase (1) modular classroom building for the Aggieland HS Portables at College Station K-8 for \$144,182 and not to exceed \$160,000 with Change Orders.      |      |      |
|           | 07. Authorize Administration to contract with Tangram Interiors for Liberty HS portables at MSG Ramirez K-8 cafeteria tables not to exceed \$60,000 with change orders.  |      |      |
|           | 08. Authorize the Administration to engage with a facilities assessment company for the purposes of preparing a long-term capital improvement plan for all the buildings in the ILTexas system pursuant to RFQ 25-0003.              |      |      |

Purpose                      Presenter                      Time

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

**X. Consider/Act on Superintendent Evaluation, Compensation and Contract**

Discuss/Take Action to approve evaluation of CEO/Superintendent for the 2024-2025 School Year; and, discuss/take action regarding the CEO/Superintendent compensation and contract term (extension through 1 January 2028).

The Board may adjourn to Executive Session pursuant to Texas Gov't Code Section 551.071 and 551.074.

**XI. Closing Items**

**7:27 PM**

**A.** Adjourn Meeting

Vote

3 m