International Leadership of Texas, Inc.

March 26, 2025 Regular Board Meeting

Date and Time

Wednesday March 26, 2025 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 19, 2025 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
	Discuss Certification of Provision of Instructional Materials for Texas Essential Knowledge of Skills (TEKS).			
	B. Emergent Bilingual Summer School	Discuss	Dr. Laura Carrasco	5 m
	Discuss the Emergent Bilingual Summer School Schedule			
V.	**Board Committee Reports**			**6:52 PM**
	A. Report from Finance and Audit Committee	Discuss	Tracy Cox	5 m
VI.	**Board Items for Discussion/Action**			**6:57 PM**

		Purpose	Presenter	Time
A.	Discuss/Approve February 2025 Financials	Vote	Lisa Pepi	5 m

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.

Charter Security Brief

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 from February 12, 2025 to March 12, 2025.
02. Approve Certification of Provision of Instructional Materials for Texas Essential Knowledge of Skills (TEKS).
03. Approve settlement in *International American Education Federation, Inc. v. RJ NRH I, LLC, et al;* Cause No. 236-308714-19; in the 236th Judicial District Court, Tarrant County, Texas.
04. Approve/Ratify 2025-2026 School Year Calendar
05. Approve the Emergent Bilingual Summer School Schedule
06. Approve/Authorize Administration to contract with Splendid Technology Services for network equipment-switches, WAPs, telephone, UPSs, etc. at Arlington-Grand Prairie HS in the amount of $516,647.57 and not to exceed $575,000 with change

orders. This amount is accounted for in the budget numbers previously presented to the Board.
07. Approve/Authorize Administration to contract with AW Mechanical for building controls and piping reconfiguration at Windmill Lakes-Orem HS in the amount of $265,710 and not to exceed $300,000 with change orders. This amount is accounted for in the budget numbers previously presented to the Board.
08. Approve/Authorize Administration to contract with Convergint, Preferred Technologies, or Safe and Sound Security for upgrade of the head-in servers and integration of cameras and access control into the Genetec enterprise platform at Garland HS Dorms, Grand Prairie K-8, Keller-Saginaw HS, North Richland Hills K-8, Saginaw HS, Katy K-8, Katy-Westpark HS, and Westpark K-8 not to exceed $500,000 with change orders. This amount is covered under a safety and security grant.
09. Approve/Authorize Administration to place an offer, negotiate, and pursue purchase of the property at 7840 N Sam Houston Pkwy W; Houston, TX 77064.
10. Approve/Adopt Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General.
11. Approve Contingent Fee Legal Services Agreement with Thompson & Horton, LLP, Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC.

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

X. Closing Items **7:32 PM**

A. Adjourn Meeting Vote 3 m