



International Leadership of Texas, Inc.

April 16, 2025 Regular Board Meeting

Date and Time

Wednesday April 16, 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 March 26, 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. Appeal of Expulsion of Student			6:27 PM
A. Appeal of Expulsion of Student	Vote		30 m
Consider and Act on appeal of expulsion of student from Grand Prairie Middle School.			
This portion of the meeting may be held in Executive Session pursuant to Sections 551.082 and 551.0821 of the Texas Open Meetings Act.			
V. Superintendent-CEO Report and Information Items			6:57 PM
A. Superintendent Report	FYI	Eddie Conger	20 m
VI. Board Committee Reports			7:17 PM

	Purpose	Presenter	Time
A. Report from Finance and Audit Committee	Discuss	Tracy Cox	5 m
VII. Board Items for Discussion/Action			7:22 PM
A. Discuss/Approve March 2025 Financials	Vote	Lisa Pepi	5 m
B. Discuss/Approve of Woodhaven K-8 TAP (Turnaround Plan)	Vote	Dr. Laura Carrasco	10 m
VIII. Executive Session			7:37 PM
A. Authorization	FYI		20 m
<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>			
B. Consult with Attorney Pursuant to Government Code 551.071	Discuss		
<p>Consultation with counsel regarding pending litigation.</p>			
IX. Consent Agenda			7:57 PM
A. Items for Approval	Vote		10 m
<p>01. Approve/Ratify Contracts from March 13, 2025 to April 9, 2025.</p> <p>02. Approve/Authorize Administration to amend the Liberty HS Guaranteed Maximum Price (GMP) contract with Key Construction to carry the GMP amount of \$46,377,513. This amount is accounted for in the budget numbers previously presented to the Capital Planning Committee of the Board.</p> <p>03. Approve/Authorize Administration to close the Richmond K-8 Guaranteed Maximum Price (GMP) contract with Key Construction with Prime Contract Change Orders (PCCOs) 25, 26, and prior PCCOs, decreasing the previously approved GMP amounts by \$295,192.47 resulting in a total GMP of \$33,379,761.79.</p>			

Purpose

Presenter

Time

04. Approve/Authorize Administration to close the Pearland K-8 Guaranteed Maximum Price (GMP) contract with Key Construction with Prime Contract Change Order (PCCO) 51, increasing the previously approved GMP amount by \$193,136.79 resulting in a total GMP of \$32,088,405.79.
05. Pursuant to RFQ 25-0006, approve/authorize Administration to contract with DBR Engineering Consultants, Inc. for MEP (Mechanical, Electrical, and Plumbing) inspection services for Aggieland Phase I in the amount of \$39,900 and not to exceed \$45,000 with change orders. This amount is accounted for in the budget numbers previously presented to the Capital Planning Committee of the Board.
06. Pursuant to RFQ 25-0006, approve/authorize Administration to contract with DBR Engineering Consultants, Inc. for HVAC commissioning services for Aggieland Phase I in the amount of \$32,200 and not to exceed \$35,000 with change orders. This amount is accounted for in the budget numbers previously presented to the Capital Planning Committee of the Board.
07. Pursuant to RFQ 25-0005, approve/authorize Administration to contract with Raba Kistner, Inc. for Construction Materials Engineering and Testing (CMET) services for Aggieland Phase I in the amount of \$88,626 and not to exceed \$100,000 with change orders. This amount is accounted for in the budget numbers previously presented to the Capital Planning Committee of the Board.
08. Approve/Authorize Administration to contract with Raba Kistner, Inc. for additional Geo-Technical services related to settlement calculations due to current site conditions for Liberty HS in the amount of \$15,500 and not to exceed \$17,500 with change orders. This amount is accounted for in the budget numbers previously presented to the Capital Planning Committee of the Board.
09. Approve/Authorize Administration to place an offer, negotiate, and pursue purchase of the property at 7850 N Sam Houston Pkwy W; Houston, TX 77064.
10. Approve/Authorize Administration to contract with Satellite Shelters, Inc. for ramps and awnings for Phase III of the Liberty HS portables project in the amount of \$506,070 and not to exceed \$550,000 with change orders.
11. Approve/Authorize Administration to contract with Preferred Technologies, LLC for access control at Keller K-8 in the amount of \$114,500 and not to exceed \$125,000 with change orders.
12. RFP 250003269 - Approve/Authorize Contract not to exceed \$160,000 for E-Rate Category 2, access points, switches, cabling, and install for 6 campuses (Woodhaven K8, Windmill Lakes K8, Lancaster K8, College Station K8, Saginaw K8 and Arlington K8).
13. RFP 250019911 - Approve/Authorize Contract not to exceed \$200,000 for E-Rate Category 2, access points, switches, cabling, and install for 6 campuses (Keller K8, Keller Saginaw HS, Grand Prairie K8, Katy Westpark HS, Orem K8).

Purpose Presenter Time

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

XI. Closing Items **8:07 PM**

A. Adjourn Meeting Vote 3 m