International Leadership of Texas, Inc.

July 30, 2025 Regular Board Meeting

Date and Time

Wednesday July 30, 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	Approve Minutes		3 m
	Approve minutes for June 18, 2025 Regular Board Meeting on June 18, 2025			
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. Discussion and Approval of June 2025 Financials	Vote	Lisa Pepi	5 m
	B. Approve Resolution to Increase Line of Credit w/ PNC Bank			5 m

		Purpose	Presenter	Time
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.

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 June 11, 2025 - July 23, 2025.

02. Approve/authorize Administration to contract with Splendid Technology Services, LLC for structured cabling, audio-visual systems, and distributed communications at Aggieland HS Phase 1 in the amount of $277,670.45 and not to exceed $400,000 with change orders.

03. Approve/authorize Administration to contract with Preferred Technologies, LLC for cameras, access control, intrusion system, and environmental sensors at Aggieland HS Phase 1 in the amount of $508,116.58 and not to exceed $600,000 with change orders.

04. Approve/authorize Administration to contract with Splendid Technology Services, LLC for structured cabling, audio-visual systems, and distributed communications at Liberty HS in the amount of $529,213.50 and not to exceed $625,000 with change orders.

	Purpose	Presenter	Time

05. Approve/authorize Administration to contract with Preferred Technologies, LLC for cameras, access control, intrusion system, and environmental sensors at Liberty HS in the amount of $532,444.80 and not to exceed $700,000 with change orders.

06. Pursuant to RFQ 25-0005, ratify Administration decision to contract with Raba Kistner, Inc. for Structural Analysis services for North Richland Hills K-8 in the amount of $73,400 and not to exceed $100,00 with change orders.

07. Pursuant to RFQ 25-0005, ratify Administration decision to contract with Raba Kistner, Inc. for Structural Analysis services for Woodhaven K-8 in the amount of $67,400 and not to exceed $90,00 with change orders.

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