International Leadership of Texas, Inc.

Regular Board Meeting

May 27, 2026

Date and Time

Wednesday May 27, 2026 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), Government Code Chapter 551; timely public advance written notice (at least three (3) business days before the scheduled date 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		Peter Gudmundsson	5 m
	B. Call the Meeting to Order		Peter Gudmundsson	2 m
	C. Members of the public wishing to speak		Peter Gudmundsson	5 m
II.	**Board Committee Report and Possible Board Action**			**6:27 PM**
	A. Report from Finance and Audit Committee		Tracy Cox	5 m
III.	**Approve Minutes of Prior Meetings**			**6:32 PM**
	A. Approve April 22, 2026 Regular Board Meeting	Approve Minutes	Peter Gudmundsson	5 m
	B. Approve Minutes from the April 23, 2026 Special Board Meeting.	Approve Minutes		5 m
IV.	**Superintendent-CEO Report and Information Items**			**6:42 PM**
	A. Superintendent Report	FYI	Eddie Conger	20 m
	B. Update on the Current Recruitment Plan	Discuss	James Shelton, Jr.	5 m

		Purpose	Presenter	Time
C.	Update on the Police Department Financials		James Shelton, Jr.	5 m
V.	**Board Items for Consideration/Action**			**7:12 PM**
A.	Consider and take possible action on the April 2026 Financials	Discuss	James Shelton, Jr.	8 m
B.	Consider and take possible action on Amendment 1 to the FY26 Budget	Discuss	James Shelton, Jr.	5 m
C.	Discussion on Initial Draft of the FY27 Budget	Discuss	James Shelton, Jr.	5 m
D.	Consider and take possible action on proposed board resolution on Supporting Military-Connected Students and Families			5 m
VI.	**Executive Session**			**7:35 PM**
A.	Authorization	FYI	Peter Gudmundsson	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, 551.076, 551.0761, 551.082, 5551.0821 551.084, 551.089 pertaining to any item listed on this agenda, as permitted by applicable law.

B.	Texas Government Code 551.071 - Consultation with attorney		Allen Keller	5 m
C.	Discussion of Intruder Detection Audit Report Findings			
VII.	**Action on Items from Executive Session**			
VIII.	**Consent Agenda**			**8:00 PM**
A.	Items for Approval and Ratification	Vote		10 m

01. Ratify Contracts and Agreements as of April 22, 2026, to May 25, 2026.

02. Approval of resolution of the Expedited State Waiver for Professional Development for the 2025-2026 school year.

		Purpose	Presenter	Time
	03. Approval of resolution of the Expedited State Waiver for Professional Development for the 2026-2027 school year.			
	04. Ratify the 2026–2027 Certification of Provision of Instructional Materials, certifying that ILTexas will provide instructional materials covering 100% of the required TEKS and comply with applicable student internet safety requirements.			
	05. Approve/Authorize Administration to contract with Knight Enterprises for Newline interactive displays for Liberty HS in the amount of $119,416.08 and not to exceed $130,000 with change orders.			
	06. Approve/Authorize Administration to Contract with Preferred Technologies (Pref-Tech) to install cameras, access control, and security systems at the new Garland Warehouse for $223,157.04 and Not to Exceed $250,000 with change orders.			
IX.	**Executive Session - Authorization Gov't Code 551.074, 551.082 - Employee Grievance**			**8:10 PM**
A.	Consider grievance of terminated ILTexas Richmond K-8 employee.		Peter Gudmundsson	55 m
X.	**Action on Item from Executive Session - Employee Grievance**			**9:05 PM**
A.	Consider and take possible action on the grievance of terminated ILTexas Richmond K-8 employee.		Peter Gudmundsson	5 m
XI.	**Board Items For Action, Including Items Pulled From Consent Agenda, If Any**			
XII.	**Closing Items**			**9:10 PM**
A.	Adjourn Meeting	Vote	Peter Gudmundsson	3 m