International Leadership of Texas, Inc.

Regular Board Meeting

June 17, 2026

Date and Time

Wednesday June 17, 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.	**Approve Minutes of Prior Meetings**			**6:27 PM**
	A. Approve May 27, 2026 Regular Board Meeting	Approve Minutes	Peter Gudmundsson	5 m
III.	**Superintendent-CEO Report and Information Items**			**6:32 PM**
	A. Superintendent Report	FYI	Eddie Conger	20 m
	B. Academic Update - STAAR EOC	Discuss	Dr. Laura Carrasco	10 m
IV.	**Board Items for Consideration/Action**			**7:02 PM**
	A. Consider and take possible action on the May 2026 Financials	Vote	James Shelton, Jr.	8 m
	B. Consider and take possible action on the Final FY26 Budget	Vote	James Shelton, Jr.	5 m

		Purpose	Presenter	Time
C.	Consider and take possible action on the FY27 Budget	Vote	James Shelton, Jr.	5 m
D.	Consider and take possible action on resolution authorizing the consolidation of Lancaster Desoto High School (CD# 057848032)	Vote	Eddie Conger	5 m

V. Executive Session — 7:25 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

VI. Action on Items from Executive Session

VII. Consent Agenda — 7:50 PM

A.	Items for Approval and Ratification	Vote		10 m

01. Ratify Contracts and Agreements as of May 26, 2026, to June 15, 2026

02. Approve and Adopt SY26-27 Board Meeting Dates

03. Approve School Health Advisory Council (SHAC) Annual Report

04. Approve Resolution Designating Additional Non-Business days for Purposes for the 2027 Calendar Year under the Texas Public Information Act (TPIA , pursuant to the Texas Government Code Section 552.0031

05. Approve Resolution Authorizing Submission of a Low-Attendance Day Waiver to the Texas Education Agency for February 11, 2026

06. Approve Policy Group 3 - Students: Attendance - Released Time Court Courses

	Purpose	Presenter	Time

07 Approve and Adopt the 2026-2027 Student/Parent Handbook

08. Approve and Adopt the 2026-2027 Employee Handbook

09. Approve Campus Improvement Plans

10. Approve District Improvement Plan

11. Approve/Authorize Administration to contract with Dudley Engineering, Inc. for structural engineering services for parapet wall for the Houston Area Office in the amount of $5,600.00 and not to exceed $10,000.00 with change orders

- *Within the project budget.*

12. Approve/Authorize Administration to Contract with Raba Kistner, Inc. for Construction Materials Engineering and Testing Services for North Richland Hills K-8 construction defects in the amount of $48,775.81 and not exceed $75,000.00 with change orders (RFQ 25-0005)

- *Accounted for in the $3 million project budget.*

13. Approve/Authorize Administration to declare all unusable furniture at the temporary Aggieland HS as surplus for disposal

14. Approve/Authorize Administration to declare all unusable furniture at the Liberty HS portables as surplus for disposal

15. Approve/Authorize Administration to Surplus Furniture for Lancaster-DeSoto HS

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

IX. Closing Items **8:00 PM**

A.	Adjourn Meeting	Vote	Peter Gudmundsson	3 m