International Leadership of Texas, Inc.

Notice of Emergency Board Meeting

February 26, 2026

Date and Time

Thursday February 26, 2026 at 4:00 PM CST

Location

In compliance with the Texas Open Meetings Act (TOMA), Texas Government Code Ch. 551, and the Emergenc y Meeting provisions under Section 551.045, the Board will convene an Emergency Meeting of the Board on the date and time set forth herein. The meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082. Board members may participate in-person, virtually or by telephone as permitted under the Emergency meeting statute.

Board of Directors of International Leadership of Texas
Emergency Meeting Notice

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An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat and reasonably unforeseeable situation exists, as follows:

On February 26, 2026, the current CFO was terminated due to circumstances occurring outside of employment with ILTexas but that were unknown to ILTexas until this date. The now former CFO was an authorized signer and had access to bank and financial accounts. The financial institutions require immediate action to suspend the authority and to replace and confirm authorized persons and signers to avoid any disruption to the public

business of the school system. Immediate action is required to protect the school system and public funds. This situation was unforeseeable and qualifies as an emergency under 551.045.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

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 LakesideBlvd., Richardson, TX 75082, as well as online at www.ILTexas.org. One (1) hour or more notice has been provided as required by the Emergency provisions of the Open Meetings Act.

/s/ Catherine Barrera, For ILTexas' Board

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:00 PM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order			
II.	**Executive Session**			**4:01 PM**
	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.			
A.	Texas Government Code 551.071 - Consultation with attorney		Edward G. Conger	15 m
	Consultation with legal counsel under Govt. Code 551.071 and personnel under Govt. Code 551.074 may also occur pertaining to the above matter.			
III.	**Emergency Items for Consideration/Action**			**4:16 PM**
	The following emergency agenda items shall be discussed and possible formal action may be taken:			
A.	Emergency Items for Consideration/Action	Vote	Edward G. Conger	10 m

	Purpose	Presenter	Time
Consider and take possible action naming interim CFO, approving updates and resolutions to financial accounts and signing authority. Authorizing other actions to address emergency.			

IV. Closing Items — 4:26 PM

A.	Adjourn Meeting	Vote	