International Leadership of Texas, Inc.

June 29, 2026 Special Board Meeting

Date and Time

Monday June 29, 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 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") during a Special Meeting to be held on June 29, 2026, beginning at 6:15 PM. The meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082.

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.

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.

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
II.	**Public Speakers**			**6:22 PM**
	A. Members of the public wishing to speak:	FYI	Peter Gudmundsson	2 m
III.	**Executive Session**			**6:24 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.			
IV.	**Board Items for Discussion/Action**			**6:44 PM**
	A. Consider and take possible action on Amended Final FY26 Budget Link: Proposed FY26 Final Budget	Vote	James Shelton, Jr.	10 m
	B. Consider and take possible action on FY27 Budget	Vote	James Shelton, Jr.	5 m

		Purpose	Presenter	Time
	Link: Proposed FY27 Budget			
V.	**Closing Items**			**6:59 PM**
A.	Adjourn Meeting	Vote	Peter Gudmundsson	3 m