



International Leadership of Texas, Inc.

August 26, 2026 - Regular Board Meeting

Date and Time

Wednesday August 26, 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 July 29, 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. 2026 STAAR Accountability Ratings	Discuss	Dr. Laura Carrasco	10 m
IV. Board Items for Consideration/Action			7:02 PM
A. Consider and take possible action on the July 2026 Financials.	Vote	James Shelton, Jr.	8 m
B. Consider and take possible action on a resolution approving a material non-expansion amendment for the relocation of ILTexas Liberty High School (CD# 057848045) to 1040 Road 5740, Cleveland, TX 77327.	Vote	Charles Klein	10 m

	Purpose	Presenter	Time
V. Executive Session			7:20 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			7:45 PM
A. Items for Approval and Ratification	Vote	Peter Gudmundsson	10 m
01. Ratify Contracts and Agreements Entered into as of July 28, 2026, through August 24, 2026.			
02. Approve/Authorize Administration to contract with Raba Kistner, Inc. for Ground Penetrating Radar (GPR) services at North Richland Hills K-8, in an amount not to exceed \$15,000, including change orders.			
03. Approve/Authorize Administration to contract with Raba Kistner, Inc. for groundwater monitoring well services at North Richland Hills K-8, in an amount not to exceed \$17,500, including change orders.			
04. Approve/Ratify an Interlocal Cooperation Agreement and Memorandum of Understanding with the City of Oak Ridge, Texas, for School Resource Officer and Law-Enforcement Services.			
VIII. Board Items For Action, Including Items Pulled From Consent Agenda, If Any			
IX. Closing Items			7:55 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Peter Gudmundsson	3 m