International Leadership of Texas, Inc.

Financial Board Workshop

September 19, 2026 Board Workshop

Date and Time

Saturday September 19, 2026 at 8:00 AM CDT

Meeting Notice & Mission Statement

In compliance with the Texas Open Meetings Act, the Texas Government Code, Chapter 551, timely public advance written notice (at least 3 business day before of the meeting) is given of the subjects the Board of Directors of International Leadership of Texas (the "Board"), and the Board will convene a Regular Open Meeting of the Board of Directors of International Leadership of Texas on the date and time and location set forth herein. 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 Texas Open Meetings Act. 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 Boulevard, Richardson, TX 75082, as well as online at www.ILTexas.org. The items on this Agenda may be taken 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**			**8:00 AM**
	A. Record Attendance			2 m
	B. Call the Meeting to Order			1 m
II.	**Superintendent's Perspective on the next 2, 5, and 10 year financial outlook.**			**8:03 AM**
	A. Presenter: Edward G. Conger, Superintendent, CEO & Founder	FYI		30 m
III.	**Financial, Business, and Legal Perspectives.**			**8:33 AM**
	A. Presenters: Drew Masterson, Masterson Advisors; James Dworkin, Dynamic Support Solutions & Allen Keller, Esq., Schulman, Lopez, Hoffer & Adelstein, LLP	Discuss		65 m
IV.	**Financial Strategic Horizons: 2028–2033 & 2033–2038**			**9:38 AM**
	A. Presenters: James Shelton, Jr., Deputy Superintendent of Business Service & Chief Financial Officer; Dr. Laura Carrasco, Assistant Superintendent **Financial Strategic Horizons** - 60 minutes **Virtual School: Current & Future Utilization - 15** minutes	Discuss		75 m
V.	**Board Discussion and Summary of Workshop Topics.**			**10:53 AM**
	A. Discussion and summary of Items II–IV, including financial, business, legal, and strategic planning matters.	Discuss	Peter Gudmundsson	15 m
VI.	**Closing Items**			**11:08 AM**
	A. Adjourn Meeting	Vote	Peter Gudmundsson	5 m