



International Leadership of Texas, Inc.

Special Board Meeting

Date and Time

Wednesday October 4, 2017 at 6:30 PM CDT

Location

1820 N. Glenville Dr., #100 | Richardson, TX 75081

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 72 hours before the scheduled time 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 1820 N. Glenville Dr., #100, Richardson, TX 75081, 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/ Finn Simmenssen, For ILTexas' Board

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		
Approve minutes for Board of Directors Meeting on September 20, 2017			

II. Executive/Closed Session

A. Authorization FYI

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act.

III. Board Action Items

A. Discuss/Act on the Slate of Employee New District Hires, Resignations and Terminations Vote

Consider and Take Action to Approve the Slate of Employee New District Hires, Resignations and Terminations.

B. Discuss/Act on Ratification of Unanimous Consent Vote

Consider and take action to ratify the Unanimous Consent regarding the Agreements with BB&T Commercial Equipment Capital Corp. in which BB&T Commercial Equipment Capital Corp. granted financial credit accommodations to the District.

C. Discuss/Act on Authorizing the Superintendent to Enact Regulations re: Emergency Relief Vote

Consider and Take Action to Authorize the Superintendent to enact regulations whereby the District may, within the approval of the Superintendent or its designee, provide reasonable emergency relief assistance to employees and their families should any experience an act of war or become a refugee seeking asylum from war or experience an Act of God that severely disrupts their day-to-day life and that, in turn, may harm the District, in which case emergency relief would serve a public purpose. An Act of God includes, but is not limited to, a hurricane, tropical storm, tornado, fire, earthquake, tidal wave or any other natural catastrophe which no one can prevent and unforeseeable.

The Board hereby resolves that authorizing the aforementioned regulations is in the best interest of the District and that the District may utilize public resources in relief efforts due to an Act of God, and find that doing so does not violate Article III, Chapter 52 of the Texas Constitution, as follows:

- (1) The purpose of the regulation is to accomplish a public purpose, not benefit a private party;
- (2) The District shall retain public control over the funds to ensure the public purpose is accomplished and the public's investment is protected; and
- (3) The District shall ensure that it receives a return benefit.

The Board hereby approves the Superintendent to enact regulations that serve the public purpose in an instance as set forth above.

IV. Closing Items

A. Adjourn Meeting Vote

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board of Directors Meeting on September 20, 2017



International Leadership of Texas, Inc.

Minutes

Board of Directors Meeting

Date and Time

Wednesday September 20, 2017 at 6:30 PM

Location

1820 N. Glenville Dr., #100 | Richardson, TX 75081

Meeting Notice & Mission Statement

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/s/ Finn Simmenssen, For ILTexas' Board

Directors Present

Dr. Lynne Beach, Major General James Williams, Steve Hammerle, Tracy Cox

Directors Absent

Curtis Donaldson

Guests Present

Clayton Greenberg, Dr. Thomas Seaberry, Jerry McCreight, Yolanda Banks

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Major General James Williams called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Sep 20, 2017 at 6:31 PM.

C. Approve Minutes

Dr. Lynne Beach made a motion to approve minutes from the Special Board Meeting on 09-06-17 Special Board Meeting on 09-06-17.

Tracy Cox seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Administration Updates

Dr. Thomas Seaberry provided the Deputy Supt. report, as the Supt. was attending a work-related conference.

Irene Aguilar, ED of Professional Development, provided the CAO report in Dr. Carrasco's absence, as she was attending a work-related conference with the Supt.

II. Executive/Closed Session

A. Authorization

No action was taken in Closed/Executive Session.

III. Board Action Items

A. Discuss/Act on the Slate of Employee New District Hires, Resignations & Terminations

Tracy Cox made a motion to Approve the Slate of Employee New District Hires, Resignations & Terminations.

Steve Hammerle seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Discuss/Act on Budget Amendment 1 (2017-2018)

This item was tabled until a later meeting.

C. Discuss/Act on Amended Wellness Board Policy PG-3.13

Tracy Cox made a motion to Approve the amended Wellness Board Policy PG-3.13.

Dr. Lynne Beach seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Consider/Act on various policies stemming from Senate Bill 7

Dr. Lynne Beach made a motion to Approve the following Board policies: - PG-4.30: Reporting Educator Misconduct to Parent or Guardian - PG-4.3: Reporting Educator Misconduct to State Board for Educator Certification - PG-4.9: Employee Credentials and Records - PG-4.29: Electronic Communications with Students.

Steve Hammerle seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Discuss/Act on Freedom from Bullying and Cyberbullying Board Policy PG-3.10

Steve Hammerle made a motion to Approve Freedom from Bullying and Cyberbullying Board Policy PG-3.10.

Dr. Lynne Beach seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Tracy Cox made a motion to adjourn the meeting.

Steve Hammerle seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,
Major General James Williams

Coversheet

Discuss/Act on Ratification of Unanimous Consent

Section:	III. Board Action Items
Item:	B. Discuss/Act on Ratification of Unanimous Consent
Purpose:	Vote
Submitted by:	
Related Material:	Board of Directors- Unanimous Consent.pdf

UNANIMOUS CONSENT

THE BOARD OF DIRECTORS

**INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.
CHARTER HOLDER OF INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas (the "Corporation"), desires to authorize the execution of Agreements with BB&T Commercial Equipment Capital Corp. ("CEC") in which CEC shall grant financial and credit accommodations to Corporation (the "Accommodations"); and

WHEREAS, the Board has been briefed on the underlying transaction and Accommodations; and

NOW, THEREFORE, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, do hereby adopt the following Resolution(s):

BE IT HEREBY RESOLVED THAT:

- Authorize the execution of Agreements with CEC in which CEC shall grant Accommodations to Corporation

CONSENTED TO BY THE MEMBERS OF THE BOARD OF DIRECTORS OF THE CORPORATION ON SEPTEMBER 22, 2017

[This document may be signed in multiple counterparts]

UNANIMOUS CONSENT:

X 

James Williams, Board President

Dr. Lynne Beach, Board Vice President

Tracy Cox, Board Secretary



Curtis Donaldson, Board Member

Stephen Hammerle, Board Member

UNANIMOUS CONSENT

THE BOARD OF DIRECTORS

**INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.
CHARTER HOLDER OF INTERNATIONAL LEADERSHIP OF TEXAS**

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WHEREAS, the Board has been briefed on the underlying transaction and Accommodations; and

NOW, THEREFORE, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, do hereby adopt the following Resolution(s):

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UNANIMOUS CONSENT:

James Williams, Board President

Dr. Lynne Beach, Board Vice President

Tracy Cox, Board Secretary

Curtis Donaldson, Board Member



Stephen Hammerle, Board Member

UNANIMOUS CONSENT

THE BOARD OF DIRECTORS

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CHARTER HOLDER OF INTERNATIONAL LEADERSHIP OF TEXAS**

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WHEREAS, the Board has been briefed on the underlying transaction and Accommodations; and

NOW, THEREFORE, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, do hereby adopt the following Resolution(s):

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[This document may be signed in multiple counterparts]

UNANIMOUS CONSENT:

James Williams, Board President



Dr. Lynne Beach, Board Vice President

Tracy Cox, Board Secretary

Curtis Donaldson, Board Member

Stephen Hammerle, Board Member

UNANIMOUS CONSENT

THE BOARD OF DIRECTORS

**INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.
CHARTER HOLDER OF INTERNATIONAL LEADERSHIP OF TEXAS**

WHEREAS, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas (the "Corporation"), desires to authorize the execution of Agreements with BB&T Commercial Equipment Capital Corp. ("CEC") in which CEC shall grant financial and credit accommodations to Corporation (the "Accommodations"); and

WHEREAS, the Board has been briefed on the underlying transaction and Accommodations; and

NOW, THEREFORE, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, do hereby adopt the following Resolution(s):

BE IT HEREBY RESOLVED THAT:

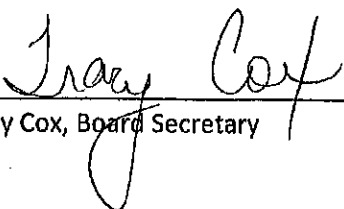
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CONSENTED TO BY THE MEMBERS OF THE BOARD OF DIRECTORS OF THE CORPORATION ON SEPTEMBER 22, 2017
[This document may be signed in multiple counterparts]

UNANIMOUS CONSENT:

James Williams, Board President

Dr. Lynne Beach, Board Vice President



Tracy Cox, Board Secretary

Curtis Donaldson, Board Member

Stephen Hammerle, Board Member