



# International Leadership of Texas, Inc.

## Special Board Meeting

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### Date and Time

Wednesday December 6, 2017 at 6:30 PM CST

### Location

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

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### 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](http://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

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### Agenda

**I. Opening Items**

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Special Board Meeting on November 13, 2017

**II. Executive/Closed Session**

**A.** Authorization

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

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

**IV. Closing Items**

**A.** Adjourn Meeting

# Coversheet

## Approve Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Special Board Meeting on November 13, 2017



# International Leadership of Texas, Inc.

## Minutes

### Special Board Meeting

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#### Date and Time

Monday November 13, 2017 at 6:00 PM

#### Location

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

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#### 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.

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/s/ Finn Simmenssen, For ILTexas' Board

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#### Directors Present

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Curtis Donaldson (remote), Dr. Lynne Beach, Major General James Williams

**Directors Absent**

Steve Hammerle, Tracy Cox

**Guests Present**

Briseida Luna, Clayton Greenberg, Finn Simmenssen, Jerry McCreight

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

Major General James Williams called a meeting to order on Monday Nov 13, 2017 at 6:02 PM.

**C. Approve Minutes**

Dr. Lynne Beach made a motion to approve minutes from the Regular Monthly Board Meeting on 11-08-17 Regular Monthly Board Meeting on 11-08-17.

Curtis Donaldson seconded the motion.

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

**II. Board Action Items**

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

Dr. Lynne Beach made a motion to Approve the Slate of New Hires, Terminations and Resignations, as presented in closed executive session.

Curtis Donaldson seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

Dr. Lynne Beach made a motion to adjourn the meeting.

Curtis Donaldson seconded the motion.

The team **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 6:23 PM.

Respectfully Submitted,

Clayton Greenberg