



International Leadership of Texas, Inc.

Special Board Meeting

Date and Time

Wednesday August 23, 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

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 August 16, 2017

II. Closed/Executive Session

A. Authorization

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting or the Board determines that a closed or executive meeting or session is authorized or required by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., the Board will conduct such closed or executive meeting or session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

III. Board Action Items

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

Consider and Take Action to Approve the Slate of New Employee District Hires, Resignations & Terminations, as discussed in Closed Session.

B. Nominate/Act on Officers of the Board of Directors

Consider and take action to name and approve the Officers of the Board of Directors.

C. Discuss/Act on Amended Board Policy PG 3-UMF (Charge/Courtesy Meals)

Consider and take action to amend and revise Board Policy PG 3-UMF (Charge/Courtesy Meals), as presented.

IV. Closing Items

A. Adjourn Meeting

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Special Board Meeting on August 16, 2017



International Leadership of Texas, Inc.

Minutes

Special Board Meeting

Date and Time

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/s/ Finn Simmenssen, For ILTexas' Board

Directors Present

Curtis Donaldson, Dr. Lynne Beach, Jorge Flores, Major General James Williams, Tracy Cox

Directors Absent

None

Directors who arrived after the meeting opened

Curtis Donaldson

Guests Present

Clayton Greenberg

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Curtis Donaldson called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Aug 16, 2017 at 6:36 PM.

C. Approve Minutes

Tracy Cox made a motion to approve minutes from the Special Board Meeting on 08-09-17 Special Board Meeting on 08-09-17.

Dr. Lynne Beach seconded the motion.

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

II. Executive/Closed Session

A. Authorization

Curtis Donaldson arrived.

B. Discuss/Act on the Slate of Employee New Hires, Resignations and Terminations

Major General James Williams made a motion to Approve the Slate of Employee New District Hires, Resignations & Terminations, as discussed in Closed Session.

Dr. Lynne Beach seconded the motion.

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

C. Discuss/Act on the Resignation of Jorge Flores, Secretary of the Board of Directors

Major General James Williams made a motion to Accept the Resignation of Jorge Flores, Secretary of the Board of Directors.

Dr. Lynne Beach seconded the motion.

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

D. Nominate/Act on Officers of the Board of Directors

The Board President has tabled this agenda item until a later called Board meeting.

E. Discuss/Act on the appointment of a new Board Member to the Board of Directors

Major General James Williams made a motion to Approve the appointment of Stephen H. Hammerle, as Board Member.

Dr. Lynne Beach seconded the motion.

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

Roll Call

Major General James Williams Aye

Curtis Donaldson Aye

Dr. Lynne Beach Aye

Tracy Cox Aye

III. Closing Items

A. Adjourn Meeting

Tracy Cox made a motion to adjourn the meeting.

Major General James Williams 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 7:02 PM.

Respectfully Submitted,
Curtis Donaldson