



International Leadership of Texas, Inc.

Special Board Meeting

Date and Time

Monday November 13, 2017 at 6:00 PM CST

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			6:00 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 Regular Monthly Board Meeting on November 8, 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 & Terminations** Vote

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

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 Regular Monthly Board Meeting on November 8, 2017



International Leadership of Texas, Inc.

Minutes

Regular Monthly Board Meeting

Date and Time

Wednesday November 8, 2017 at 6:30 PM

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

Directors Present

Curtis Donaldson (remote), Dr. Lynne Beach, Major General James Williams, Steve Hammerle, Tracy Cox

Directors Absent

None

Guests Present

Claudia Neira, Clayton Greenberg, Dennis Taylor, Dr. Laura Carrasco, Eddie Conger, Finn Simmenssen, Jerry McCreight

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 Nov 8, 2017 at 7:38 PM.

C. Approve Minutes

Steve Hammerle made a motion to approve minutes from the Special Board Meeting on 10-25-17 Special Board Meeting on 10-25-17.

Dr. Lynne Beach seconded the motion.

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

II. Reports

A. Superintendent Report & Updates

Superintendent Conger delivered the Superintendent's Report.

B. CFO Report & Updates

CFO Jerry McCreight delivered the Report & Updates.

C. CAO Reports & Updates

Dr. Laura Carrasco delivered the CAO Reports & Updates.

III. Executive Closed Session

A. Authorization

The Board recessed Open Session and entered Executive Session 8:00 at p.m.

The Board returned from Executive Session and resumed Open Session at 9:52 p.m.

IV. Board Action Items

A. Discuss and act on joining Region 11 Purchasing Cooperative

Tracy Cox made a motion to approve joining Region 11 Purchasing Cooperative.

Dr. Lynne Beach seconded the motion.

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

B. Discuss and act on Authorizing Administration to join purchasing cooperatives

Steve Hammerle made a motion to table the item authorizing Administration to join purchasing cooperatives.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Discuss and act on Revised ILTexas Special Education Policies

This item was tabled until a later date.

D. Discuss and act on Revised Bell Schedule at Garland K-8

Tracy Cox made a motion to approve the Revised Bell Schedule at Garland K-8.
Steve Hammerle seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

Tracy Cox made a motion to adjourn the meeting.
Dr. Lynne Beach 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 10:02 PM.

Respectfully Submitted,
Finn Simmens