



International Leadership of Texas, Inc.

August 3, 2020 Special Meeting

Date and Time

Monday August 3, 2020 at 6:30 PM 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 72 hours before the scheduled time of the meeting) is given of the subjects to be considered by the Board of Directors of International Leadership of Texas (the "Board") and the Board will convene a Special Open Meeting of the Board of Directors of International Leadership of Texas on the date and time set forth herein.

Special Notice: Public Meetings at Headquarters are Suspended Until Further Notice:

International Leadership of Texas Board of Directors will be holding its regularly scheduled public board meeting on 8/3/2020 at 6:30 PM. Members of the public will be able to watch the meeting via the link <https://zoom.us/j/801651349> or by a link that will be posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).

If you would like to sign up to speak at the meeting, please send your name to board@iltexas.org, 24-Hours in advance so that we will be able to promote you to a panelist, which will allow you to speak with our board members.

It normally is the intent of the Board to have a quorum physically present at the above address and to allow any Board members not physically present to participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. However, due to the COVID-19 Coronavirus Pandemic and the governmental and administrative responses to that Pandemic, the Board intends to conduct the Meeting via videoconference. A quorum of the Board will not be physically present at the usual Headquarters address. Neither will the presiding officer physically present there. Nevertheless, the Meeting will be open to the public. Every effort will be made to facilitate public viewing of the Meeting while it is in progress via live video feed and, subject to limitations of the technology and logistics, to allow the usual opportunities for those who wish to speak to do so.

Please access this Agenda via the ILTexas website as the time of the Meeting approaches, in order to find any additional information or updated links concerning the Meeting.

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

II. Public Speakers

Board Services

- A.** Guests who spoke, if any

III. Board Items for Discussion/Action

- A.** CONSIDER/ACT ON REGION IV INTERLOCAL PURCHASING AGREEMENT

Discuss/Act to approve authorizing administration to enter into the Region IV "Operation Connectivity" Interlocal Purchasing Agreement.

IV. Closing Items

- A.** Adjourn Meeting

Coversheet

CONSIDER/ACT ON REGION IV INTERLOCAL PURCHASING AGREEMENT

Section: III. Board Items for Discussion/Action
Item: A. CONSIDER/ACT ON REGION IV INTERLOCAL PURCHASING
AGREEMENT
Purpose: Vote
Submitted by:
Related Material:
Resolution -- Region IV Operation Connectivity interlocal purchasing 20200803.pdf

BOARD RESOLUTION
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.,
d.b.a. INTERNATIONAL LEADERSHIP OF TEXAS

WHEREAS, the Board of Directors of the International American Education Federation, Inc., dba International Leadership of Texas ("ILTexas"), charter holder of International Leadership of Texas, desires to enter into "Operation Connectivity", an interlocal purchasing Agreement with Region IV; and

WHEREAS, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services;

NOW, THEREFORE, the Board of Directors of International Leadership of Texas at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT:

The interlocal purchasing agreement with Region IV, "Operation Connectivity," is approved.

[SIGNATURE PAGE FOLLOWS]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC., DBA INTERNATIONAL LEADERSHIP OF TEXAS, ON THE **3RD DAY OF AUGUST, 2020**.

Members Voting in Favor of Resolution:

Maj. Gen. James Williams, Board President

Lynne Beach, M.D., Board Vice President

Mr. Tracy Cox, Board Secretary

Dr. Soner Tarim, Board Member

Mr. Peter Gudmundsson, Board Member

Mr. Chris Moreland, Board Member

*The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on **August 3, 2020**, which Resolution is in full force and effect and has not been revoked or amended.*

Secretary ____/____/____