

INTERNATIONAL LEADERSHIP OF TEXAS, INC., BOARD
RESOLUTION OF OCTOBER, 2021
WAIVER OF PROCUREMENT POLICIES

WHEREAS, it is the desire of the Board that the Administration be prepared and authorized to act swiftly and decisively in order to deal with expanding student populations and revenue;

WHEREAS, response to anticipated increases in campus needs and to rapidly make purchases to ensure campuses have sufficient resources and to meet and circumvent supply chain shortages for those items and resources; and,

WHEREAS, the Board believes it to be in the best interest of ILTexas and serves the public interest to allow the Superintendent/CEO and CFO to have the authority to act rapidly in purchasing personal property (e.g., books, equipment, furniture, etc.) for the benefit of ILTexas;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of ILTexas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, formally declares that:

Procurement Waiver: The delays posed by **purchasing policy and regulatory procurement process** and the need to likely procure services and support to respond to growing needs and potential supply chain shortfalls will prevent or substantially impair student safety and or other essential school activities; therefore, the Board is authorizing the Superintendent/CEO and CFO to make procurements reasonably necessary to respond to those issues related to growth and supply chain shortages and other applicable law and policy. The Board further authorizes and approves such procurements, with the exception of REAL Property, as determined necessary by the Superintendent or CFO. **However, to the degree necessary to nonetheless comply with the federal procurement standards established under the Code of Federal Regulations, Title 2, Part 200, Subpart D, the Superintendent or designee must nevertheless first determine that the present emergency circumstances warrant an exception to competitive procurement requirements and, if such a determination is made, adequately document the justification for using noncompetitive procurements. In utilizing the procurement by noncompetitive proposals method, the Superintendent or designee must still comply with other procurement requirements, ensure that costs are reasonable and ensure that the work performed under the noncompetitively procured contracts is specifically related to the present emergency circumstances.**

[signature page follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, INC. ON THE **21st DAY OF October, 2021.**

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

Ms. Gabriela Smith, 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 **October 21, 2021**, which Resolution is in full force and effect and has not been revoked or amended.*

Secretary