



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Regular Meeting
 Wednesday, April 19, 2017, 6:30 p.m.
 ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081

AGENDA

ITEM	TAB
I. Call to Order	
II. General/Public Comment	
III. Approval of previous Board Meeting Minutes	1
IV. CEO/Superintendent Report – Eddie Conger	2
a. CFO – Jerry McCreight	3
b. CAO – Dr. Laura Carrasco	4
c. Hear update of 2017-2018 Strategic Development Plan by Katie Sauce, Director of Development and by Whitney Strauss, EVP Davis Advocates	5
d. Discuss TEA’s FIRST Rating of ILTexas: ILTexas’ rating on the state’s financial accountability system.	6
e. Discuss parent feedback and staff action	7
V. Executive Session	
a. Discuss Personnel Hiring, Termination, and Resignations.	- no tab -
b. Discuss Real Estate and any potential or ongoing litigation.	- no tab -
VI. Action Items	
a. Discuss/Act on hiring new personnel, terminations, and resignations.	- no tab -
b. Discuss/Act on approval of ILTexas Dual Credit ADA Proposal.	8
c. Discuss/Act on authorizing Administration to negotiate and contract with a vendor for internet services as set forth on E-Rate Form 470.	9
d. Discuss/Act on Resolution authorizing Administration to negotiate and contract with winning proposer CORE Construction as Construction Manager-At-Risk for JROTC Project and, should said negotiation fail, to do likewise with the next runner-up or to re-bid the Project.	10
e. [Item stricken from Agenda].	[11]
VII. Adjournment	

[CERTIFICATION PAGE FOLLOWS]



INTERNATIONAL LEADERSHIP OF TEXAS

CERTIFICATION OF THIS DOCUMENT AS THE MINUTES OF THE April 19, 2017 REGULAR MEETING:

The undersigned, being the Board President / Board Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of the minutes of the identified Meeting of the Directors of the Corporation, duly held on April 19, 2017.

(at least one signature, please)

Jorge Flores, Board Secretary

Date certifying

Other member if Secretary is absent

Date certifying