APPROVED

International Leadership of Texas, Inc.

Minutes

Special Board Meeting

Date and Time
Wednesday August 16, 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 Simmensen, For ILTexas' Board

Directors Present

Curtis Donaldson, Jorge Flores, Lynne Beach, 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.
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.
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.
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.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Lynne Beach	Aye
Curtis Donaldson	Aye
Tracy Cox	Aye
Major General James Williams	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