DRAFT

International Leadership of Texas, Inc.

Minutes

Special Board Meeting

Date and Time
Wednesday October 4, 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

Lynne Beach (remote), Major General James Williams, Steve Hammerle, Tracy Cox

Directors Absent
Curtis Donaldson

Guests Present
Clayton Greenberg, Finn Simmensen

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 Oct 4, 2017 at 6:31 PM.

C. Approve Minutes

Steve Hammerle made a motion to approve minutes from the Board of Directors Meeting on 09-20-17 Board of Directors Meeting on 09-20-17.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Board Action Items

A. Discuss/Act on the Slate of Employee New District Hires, Resignations and Terminations

Steve Hammerle made a motion to Approve the Slate of Employee New District Hires, Resignations and Terminations.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Discuss/Act on Ratification of Unanimous Consent

Tracy Cox made a motion to Unanimous Consent regarding the Agreements with BB&T Commercial Equipment Capital Corp. in which BB&T Commercial Equipment Capital Corp. granted financial credit accommodations to the District.
Steve Hammerle seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Discuss/Act on Authorizing the Superintendent to Enact Regulations re: Emergency Relief

Steve Hammerle made a motion to The Board hereby resolves that authorizing the aforementioned regulations is in the best interest of the District and that the District may utilize public resources in relief efforts due to an Act of God, and find that doing so does not violate Article III, Chapter 52 of the Texas Constitution, as follows: (1) The purpose of the regulation is to accomplish a public purpose, not benefit a private party; (2) The District shall retain public control over the funds to ensure the public purpose is accomplished and the public's investment is protected; and (3) The District shall ensure that it receives a return benefit. The Board hereby approves the Superintendent to enact regulations that serve the public purpose in an instance as set forth above.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Tracy Cox made a motion to adjourn the meeting.
Steve Hammerle 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 8:24 PM.

Respectfully Submitted,
Finn Simmensen