APPROVED

International Leadership of Texas, Inc.

Minutes

June 19, 2019 Regular Board Meeting

Date and Time
Wednesday June 19, 2019 at 6:15 PM

Location
1820 N. Glenville Drive, Suite 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

Edwin Flores, Lynne Beach, Soner Tarim, Tracy Cox

Directors Absent
Major General James Williams

Guests Present
Finn Simmensen

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Tracy Cox called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Jun 19, 2019 at 6:15 PM.

C. Approve Minutes of May 15, 2019 Regular Meeting

Edwin Flores made a motion to approve minutes from the May 15, 2019 Regular Board Meeting on 05-15-19 May 15, 2019 Regular Board Meeting on 05-15-19.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Report and Information Items

A. CAO Report

CAO Dr. Laura Carrasco-Navarrete reported to the Board.

B. Superintendent's Report

Superintendent Mr. Eddie Conger reported to the Board.

C. CEO Report

CEO Dr. Alan Seay reported to the Board.

III. Board Action Items: Consent Agenda

A. CONSENT AGENDA FOR VOTE

Edwin Flores made a motion to approve the Consent Agenda in its entirety.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.
Having approved the Consent Agenda, the Board took no action on Consent Agenda Items B-I individually.

B. Consider/Act on RFP 19-003, Armored Car Services

C. Consider/act on RFP 19-004, Curriculum/Instructional Materials and Office Supplies

D. Consider/Act on RFP 19-005, HVAC/Electrical/Plumbing

E. Consider/Act on non-expansion charter amendment to add 9th-grade to College Station K-8

F. Consider/Act on approving non-expansion charter amendment closing EFW-NRH HS

G. Consider/Act on increasing adult lunch and breakfast prices by approx. $0.50/meal

H. Consider/Act on approving Comprehensive Needs Assessments and Campus Improvement Plans

I. Consider/Act on approving of disposal of used IT equipment

IV. Board Action Items, not part of Consent Agenda, to be taken up individually

A. Consider/Act on rescheduling July Board Meeting from July 24 to July 31

Lynne Beach made a motion to approve the motion to reschedule the Meeting.
Edwin Flores seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Consider/Act on May, 2019 Financial Report

CFO Mr. Ronald Kuehler reported to the Board.
Edwin Flores made a motion to approve the May, 2019 Financial Report.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Consider/act on final budget amendment for 2018-19 General Operation and Child Nutrition Budgets

CFO Mr. Ronald Kuehler and CEO Dr. Alan Seay briefed the Board.
Edwin Flores made a motion to approve the final budget amendment for 2018-19 General Operation and Child Nutrition Budgets.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Consider/Act to authorize CEO to amend 2018-19 budget to actuals

CFO Mr. Ronald Kuehler and CEO Dr. Alan Seay briefed the Board.

Edwin Flores made a motion to authorize CEO to amend 2018-19 budget to actuals.
Soner Tarim seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Consider/Act on adopting 2019-20 General Operating and Child Nutrition Budgets

CEO Dr. Alan Seay, CFO Mr. Ronald Kuehler, and Superintendent Mr. Eddie Conger briefed the Board.
Edwin Flores made a motion to adopt 2019-20 General Operating and Child Nutrition Budgets.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Consider/Act to approve ILTexas Policy Group 3: Students

CEO Dr. Alan Seay briefed the Board.
Edwin Flores made a motion to approve ILTexas Policy Group 3: Students.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Consider/Act to approve ILTexas Policy Group 4: Personnel

CEO Dr. Alan Seay briefed the Board.
Edwin Flores made a motion to approve ILTexas Policy Group 4: Personnel.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Executive Session

A. Authorization

The Board entered Executive (Closed) Session at 7:59 p.m.

B. Discuss Real Estate Issues (Section 551.071 Texas Government Code)

C. Discuss Personnel Matters (Section 551.074 Texas Government Code)

VI. Action Items from Executive Session

A. Consider and take possible action on real estate items discussed in Executive Session

The Board returned to Open Session at 9:23 p.m., having made no decisions and having taken no action in Executive Session.

B. Consider/Act on Personnel Items discussed in Executive Session

There were no votes taken in Open Session on any matters which were discussed in Executive Session.

VII. Closing Items

A. Adjourn Meeting

Lynne Beach made a motion to adjourn the meeting.
Edwin Flores 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 9:30 PM.

Respectfully Submitted,
Finn Simmensen