APPROVED

International Leadership of Texas, Inc.

Minutes

July 25, 2019 Emergency Meeting

Date and Time
Thursday July 25, 2019 at 10:00 AM

Location
1820 N. Glenville Drive, Suite 100, Richardson, TX 75081

NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF ILTEXAS IS HEREBY MADE. THE MEETING WILL BE HELD ON **July 25, 2019**. THE MEETING WILL BE HELD at **1820 N. Glenville Drive, Suite 100, Richardson, TX 75081**. **THIS MEETING MAY BE CONDUCTED TELEPHONICALLY AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT.**

/s/ Finn Simmensen, For ILTexas' Board

Directors Present
Edwin Flores (remote), Lynne Beach (remote), Major General James Williams (remote), Soner Tarim (remote), Tracy Cox (remote)

Directors Absent
None

Guests Present
Aaron Thorson, Eddie Conger, Finn Simmensen, Frank Crabill, Joseph Hoffer

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 Thursday Jul 25, 2019 at 10:05 AM.
Members orally confirmed their presence on the call.

II. Report and Information Items

A. Report building system failures and repairs needed at ILTexas Saginaw K-8 campus

Superintendent Conger and Executive Director of Facilities Frank Crabill briefed the Board on the damage, needed repairs, and nature, estimated cost and timeframe of recommended action, so that the building is clean and inspected by August 11, 2019 and school starts as scheduled. Mr. Crabill and Mr. Conger.replied to questions of Members.

III. Board Action Items

A. Consider/Act to authorize Emergency Construction Procurement at Saginaw K-8 campus.

Soner Tarim made a motion to approve the Resolution.
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:17 AM.

Respectfully Submitted,
Finn Simmensen