APPROVED

# International Leadership of Texas, Inc.

# Minutes

## August 23, 2023 Regular Board Meeting

**Date and Time**
Wednesday August 23, 2023 at 6:15 PM

**Board of Directors of International Leadership of Texas**

**Meeting Notice & Mission Statement**
In compliance with the Texas Open Meetings Act (TOMA), Texas Government Code Ch. 551, timely public advance written notice (at least 72 hours before the scheduled time of the meeting) is given of the subjects to be considered by the Board of Directors of International Leadership of Texas (the "Board") and the Board will convene a Regular Open Meeting of the Board on the date and time set forth herein. The meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082. Members of the public may watch the meeting via the link **https://zoom.us/j/801651349** or via a link posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).

To speak at the meeting, please send your name to board@iltexas.org, 24-Hours in advance of the noticed meeting time, so that we may promote you to a panelist. This will allow you to speak with our board members. 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 TOMA. 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 2021 Lakeside Blvd.,

Richardson, TX 75082, as well as online at www.ILTexas.org. In person attendance is also accessible at the address listed immediately above. The items on this Agenda may be addressed by the Board 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/ J. Timothy Brightman, For ILTexas' Board

---

**Directors Present**
Alphonse Davis (remote), Brian Beaudreault (remote), Gabriela Smith, Lynne Beach, Marcela Monahan (remote), Tracy Cox

**Directors Absent**
Peter Gudmundsson

**Guests Present**
Aaron Thorson, Adam Brown, Charles Klein, Dr. Laura Carrasco, Drew Masterson, Eddie Conger, Finn Simmensen, James T. (Tim) Brightman, Kayla Nations-Perkins, Michael White, Veronica Ibarra

---

## 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 Aug 23, 2023 at 6:15 PM.

## II. Approve Minutes of Prior Meetings

### A. Approve Minutes of July 26, 2023 Regular Board Meeting

Lynne Beach made a motion to approve.
Gabriela Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

## III. Superintendent-CEO Report and Information Items

### A. Superintendent Report

Superintendent-CEO Edward G. Conger reported to the Board.

Drew Masterson and an associate reported to the Board on bond funding for construction projects.

## IV. Board Committee Reports

### A. Report from Finance and Audit Committee

Board Secretary Tracy Cox briefly reported on behalf of the Finance and Audit Committee.

## V. Board Items for Discussion/Action

### A. Consider/Act on July 2023 Financial Report

Gabriela Smith made a motion to approve.
Lynne Beach seconded the motion.
CFO Michael White reported to the Board.
The board **VOTED** unanimously to approve the motion.

## VI. Executive Session

### A. Authorization

### B. Consult with Attorney Pursuant to Government Code 551.071

The Board entered Executive Session at 6:59 p.m. and returned to Open Session at 7:44 p.m., having conducted no votes and having made no decisions while in Executive Session.

## VII. Consent Agenda

### A. Items for Approval

Gabriela Smith made a motion to approve the Consent Agenda in its entirety.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

## VIII. Closing Items

### A. Adjourn Meeting

Lynne Beach made a motion to adjourn.
Gabriela Smith 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 7:46 PM.

Respectfully Submitted,
Finn Simmensen

---

**Documents used during the meeting**

- 2023_07_26_board_meeting_minutes.pdf
- August 2023 Board Packet (Finance).pdf
- 01. Contracts_to_be_Ratified7.24.2023_-_8.21.2023.pdf
- 02. ILTexas_Data_Quality_Manual_2023-2024.pdf
- 03. Food_Service_Change.pdf
- 03. Fee_changes.pdf
- 04. RESOLUTION_re_Remote_Homebound_Services.pdf
- 05. Birdville-ILTexas_SPED.pdf
- 06. GOOSE_CREEK_ISD-SPED.pdf
- 07. Richmond_Lease.pdf
- Bid Invitation- International Leadership of Texas- K-8 Projects RFP.pdf
- 2022-11-11_Richmond K-8 100% CD.pdf
- 2022-11-11_Heritage K-8 100% CD.pdf
- 27 51 00 Distributed Communication.pdf
- 27 41 00 Audiovisual Systems.pdf
- 27 10 00 Structured Cabling.pdf
- 08. Requested Books 8-23.pdf