

APPROVED



International Leadership of Texas, Inc.

Minutes

June 29, 2026 Special Board Meeting

Date and Time

Monday June 29, 2026 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), Government Code Chapter 551, timely public advance written notice (at least three business days before the scheduled date of the meeting) is given of the subjects to be considered by the Board of Directors of International Leadership of Texas (the "Board") during a Special Meeting to be held on June 29, 2026, beginning at 6:15 PM. The meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082.

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.

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.

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/ Catherine Barrera, For ILTexas' Board

Directors Present

Andrew Carr (remote), Lynne Beach, Peter Gudmundsson (remote), Sanjay Joshi (remote), Shawntel Landry, Tracy Cox (remote), Tryna Knox, Ph.D. (remote)

Directors Absent

None

Guests Present

Catherine Barrera, Charles Hairgrove, Donald Day (remote), Dr. Laura Carrasco, Eddie Conger, James Shelton, Jr., Kayla Nations-Perkins, William Pilcher

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Lynne Beach called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Monday Jun 29, 2026 at 6:15 PM.

II. Public Speakers

A. Members of the public wishing to speak:

No members of the public requested to speak at tonight's meeting.

III. Executive Session

A. Authorization

No agenda items requiring an executive session to be conducted.

IV. Board Items for Discussion/Action

A. Consider and take possible action on Amended Final FY26 Budget

Col. Shelton presented the Amended Final FY26 Budget and requested for the Board to consider and take action on Change 3 for FY26..

Andrew Carr made a motion to approve the Amended SY26 Board Budget.

Peter Gudmundsson seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Consider and take possible action on FY27 Budget

Col. Shelton presented the Board with the FY27 Budget and requested the Board to consider adopting the proposed Budget.

Peter Gudmundsson made a motion to approve FY27 Initial Budget.

Tryna Knox, Ph.D. seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

Andrew Carr made a motion to adjourn the meeting.

Peter Gudmundsson 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 6:26 PM.

Respectfully Submitted,
Catherine Barrera