International Leadership of Texas, Inc.

July 29, 2022 Safety and Security Committee Meeting

Date and Time

Friday July 29, 2022 at 12:00 PM CDT

Location

2021 Lakeside Boulevard, Richardson, TX 75082

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 Safety and Security Committee of International Leadership of Texas (the "Committee"), and the Committee will convene an Open Meeting of the Safety and Security Committee 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. **Committee members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act via the link https://zoom.us/j/94412653119.** If a quorum of the Committee cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

The Committee 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 Boulevard, Richardson, TX 75082, 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

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve prior Safety and Security Committee Meeting Minutes.

II. Safety and Security Committee

III. Other Business

A. REVIEW EMERGNCY OPERATING PLANS AND ADDRESS SCHOOL NEEDS

Preview and outline known concerns if any.

Active threat plan: adjustments to be made; campus training and coordination.

Discuss: steps accomplished and pending; risks mitigated and yet to be mitigated.

Discuss access control procedures: drafting, practice, confirmation.

B. IDENTIFY AND TRAIN BEHAVIORAL THREAT ASSESSMENT TEAMS FOR SCHOOLS

Each school’s Behavioral Threat Assessment Team, identified and trained

C. DISCUSS TRAINING OF STAFF AND SUBSTITUTES; DISCUSS DRILL SCHEDULE

Training of staff and substitutes; plan for continuous training support; annual drill schedule (determine whether before or after start of school).

D. DISCUSS ACCESS CONTROL PROCEDURES

Access control procedures, drafted, practiced, and how confirmed?

IV. Closing Items

A. Adjourn Meeting