International Leadership of Texas, Inc.

November 4, 2022 Safety and Security Committee Meeting

Date and Time

Friday November 4, 2022 at 12:00 PM CDT

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/92215611449.** 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

		Purpose	Presenter	Time
I.	**Opening Items**			**12:00 PM**
A.	Record Attendance			
B.	Call the Meeting to Order			
C.	Approve Minutes	Approve Minutes		

Approve prior Safety and Security Committee Meeting Minutes.

II. Safety and Security Committee

III. Other Business

A.	REVIEW TXSSC INTRUDER DETECTION AUDIT REPORTS FROM ILTEXAS CAMPUSES	Discuss	Frank Crabill

1. Discuss Audit and Corrective Action Plans as outlined in the Intruder Detection Audit Findings.
2. Preview and outline known concerns if any.
3. HQ Operations Plan responsive to findings.

B.	ILTEXAS CAMPUS RESPONSE PLAN AND TRAINING	Discuss	Marcus White

1. Train staff and substitutes to keep exterior doors locked; this training was held on 10/31/22 for staff and (insert date) for substitutes.
2. Train staff and substitutes to keep classroom doors locked/ and closed; this training was held on 10/31/22 for staff and (insert date) for substitutes.
3. Train responsible campus staff to conduct and document weekly exterior doors sweeps; this training was held on 10/31/22 for campus personnel.

C.	QUESTION AND ANSWER TIME	Discuss	Frank Crabill

Time period for questions and answers.

	Purpose	Presenter	Time

IV. Closing Items

A. Adjourn Meeting	Vote		