International Leadership of Texas, Inc.

Special Meeting of Safety and Security Committee

Date and Time

Friday January 27, 2023 at 1:00 PM CST

Location

2021 Lakeside Blvd., 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/801651349 .** 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 TXSSC INTRUDER DETECTION AUDIT REPORTS FROM ILTEXAS CAMPUSES FOR JANUARY

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

1. Train staff and substitutes to keep exterior doors locked.
2. Train staff and substitutes to keep classroom doors locked/ and closed.
3. Train responsible campus staff to conduct and document weekly exterior doors sweeps.

C. QUESTION AND ANSWER TIME

Time period for questions and answers.

IV. Closing Items

A. Adjourn Meeting