International Leadership of Texas, Inc.

June 15, 2023 Safety and Security Board Meeting

Date and Time

Thursday June 15, 2023 at 1:00 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/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

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
A.	Record Attendance			
B.	Call the Meeting to Order			
C.	Approve Minutes	Approve Minutes		
	Approve prior Safety and Security Committee Meeting Minutes.			
	Approve minutes for Special Meeting of Safety and Security Committee on January 27, 2023			
II.	**Safety and Security Committee**			**1:00 PM**
A.	Discussion regarding SPAT Grant			
B.	Update Regarding Potential Use of Ballistic Film			5 m
C.	Review New Emergency Operations Plan			
D.	Discussion Regarding Individuals Authorized to Carry Handguns on ILTexas Property			5 m
III.	**Other Business**			**1:10 PM**
A.	QUESTION AND ANSWER TIME	Discuss	Frank Crabill	
	Time period for questions and answers.			
IV.	**Closing Items**			
A.	Adjourn Meeting	Vote		