International Leadership of Texas, Inc.

April 19, 2024 Safety and Security Committee Meeting

Date and Time

Friday April 19, 2024 at 1:30 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/ Catherine Barrera, For ILTexas' Board

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:30 PM**
	A. Record Attendance			
	B. Call the Meeting to Order			
II.	**Safety and Security Committee**			**1:30 PM**
	A. TEA Door Audits	Discuss	Frank Crabill	5 m
	1. **TEA Door Audit**			
	B. Revision and Submission of Emergency Operations Procedures (EOP) TxSSC	Discuss	Frank Crabill	5 m
	01. Current Updated EOP			
	02. 2023 EOP Review Complete Report - Severe Weather Annex			
	03. Hazardous Materials Annex			
	04. Train Derailment Final Submission			
III.	**Other Business**			**1:40 PM**
	A. QUESTION AND ANSWER TIME	Discuss	Frank Crabill	
	Time period for questions and answers.			
IV.	**Closing Items**			
	A. Adjourn Meeting	Vote		