



International Leadership of Texas, Inc.

September 10, 2022 Special Board Meeting

Date and Time

Saturday September 10, 2022 at 8:00 AM CDT

Board of Directors of International Leadership of Texas

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 to be considered by the Board of Directors of International Leadership of Texas (the "Board") and the Board will convene a Special Open Meeting of the Board of Directors of International Leadership of Texas on the date and time set forth herein.

International Leadership of Texas Board of Directors will be holding a public Special Board Meeting at the date and time noticed above. Members of the public will be able to watch the meeting via the link <https://zoom.us/j/801651349> or by a link that will be posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).

If you would like to sign up to speak at the meeting, please send your name to board@iltexas.org, 24-Hours in advance of the noticed Meeting time so that we will be able to promote you to a panelist, which will allow you to speak with our board members.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

The Board 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. And that the meeting will be accessible at the address listed immediately above. 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 Simmenssen, For ILTexas' Board

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Public Speakers			
Board Services			
III. Executive Session			
A. AUTHORIZATION	Discuss		
Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.			
B. CONSULT WITH ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071	Discuss		
Consultation with counsel regarding pending litigation.			
IV. Board Items for Discussion/Action			

	Purpose	Presenter	Time
A. DISCUSS/ACT TO APPROVE SCHOOL THREAT ASSESSMENT TEAM	Vote		
Discuss/Take Action to approve and ILTexas School Threat Assessment Teams and certify training of individuals for campus threat assessment teams.			

V. Closing Items

A. Adjourn Meeting	Vote
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Coversheet

DISCUSS/ACT TO APPROVE SCHOOL THREAT ASSESSMENT TEAM

Section:	IV. Board Items for Discussion/Action
Item:	A. DISCUSS/ACT TO APPROVE SCHOOL THREAT ASSESSMENT
TEAM	
Purpose:	Vote
Submitted by:	
Related Material:	Resolution - RE BTA Team.pdf

BOARD RESOLUTION
INTERNATIONAL LEADERSHIP OF TEXAS, INC. (“ILTEXAS”)
REGARDING SCHOOL BEHAVIORAL THREAT ASSESMENT TEAM

WHEREAS, the requirements of the Texas Education Code (TEC) 37.115 and International Leadership of Texas (ILTexas) local policies, each school shall establish a Safe and Supportive School Program Team to serve at each campus of the district [TEC 37.115(c)];

NOW, THEREFORE, the Board of Directors of ILTexas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, formally declares that:

BE IT RESOLVED: that the ILTexas Board designates personnel that have completed the Texas School Safety Center School Behavioral Threat Assessment training in the following positions to serve on the campus teams:

- Campus Principal
- Campus Associate/Assistant Principal
- Campus Counselor; and,

BE IT FURTHER RESOLVED: that new campuses or campuses with personnel whom have not completed the training will be supported by the ILTexas Headquarters School Behavioral Threat Assessment team until training can be completed for those campus personnel. Only trained personnel with a certificate of completion may be assigned to the team.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL LEADERSHIP OF TEXAS, INC. ON THE 10TH DAY OF SEPTEMBER, 2022.

Members Voting in Favor of Resolution:

Mr. Peter Gudmundsson, Board President

Mr. Brian Beaudreault, LtGen, USMC Ret., Board Vice President

Mr. Tracy Cox, Board Secretary

Dr. Soner Tarim, Board Member

Dr. Lynne Beach, MD, Board Member

Ms. Gabriela Smith, Board Member

Mr. Alphonse G. Davis, Col. USMC Ret., Board Member

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on 10 September 2022, which Resolution is in full force and effect and has not been revoked or amended.

Board Secretary