

**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 10<sup>TH</sup> DAY OF SEPTEMBER, 2022.**

Members Voting in Favor of Resolution:

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Mr. Peter Gudmundsson, Board President

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

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Mr. Tracy Cox, Board Secretary

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Dr. Soner Tarim, Board Member

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Dr. Lynne Beach, MD, Board Member

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Ms. Gabriela Smith, Board Member

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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Directors of the Corporation, duly held on 10 September 2022, which Resolution is in full force and effect and has not been revoked or amended.*

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Board Secretary