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International Leadership of Texas, Inc.

Minutes

April 19, 2024 Safety and Security Committee Meeting

Date and Time
Friday April 19, 2024 at 1:30 PM

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

Committee Members Present
Frank Crabill, James T. (Tim) Brightman (remote), Marcus Markulec, Peter Gudmundsson (remote)

Committee Members Absent
Aaron Thorson, Angela Marcellus, Brian Beaudreault, Dr. Thomas Seaberry, Eddie Conger, Jeffrey Bass, John Capers, Karen Marx, Kayla Nations-Perkins, Marcus White, Mary Albritton, Regina Jones, Robert Shelton, Travis Lacox

Guests Present
Adam Brown, Charles Miller, Donald Day (remote), Finn Simmensen, Marcus White

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I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Frank Crabill called a meeting of the Safety and Security Committee Committee of International Leadership of Texas, Inc. to order on Friday Apr 19, 2024 at 1:32 PM.

II. Safety and Security Committee

A. TEA Door Audits

Door audit results were discussed.

B. Revision and Submission of Emergency Operations Procedures (EOP) TxSSC

EOP compliance was discussed.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:51 PM.

Respectfully Submitted,
Finn Simmensen