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International Leadership of Texas, Inc.

Minutes

Safety and Security Committee Committee Meeting

Date and Time
Friday August 2, 2024 at 2:00 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
Brian Beaudreault (remote), Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen (remote), James T. (Tim) Brightman, Jeffrey Bass, John Capers (remote), Kayla Nations-Perkins (remote), Marcus Markulec (remote), Marcus White (remote), Peter Gudmundsson

Committee Members Absent
Aaron Thorson, Angela Marcellus, Frank Crabill, Karen Marx, Mary Albritton, Regina Jones, Robert Shelton, Travis Lacox

Guests Present
Bettith Garza, Charles Miller, Donald Day, Marco DeLeon (remote), Mr. Mendez (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

James T. (Tim) Brightman called a meeting of the Safety and Security Committee Committee of International Leadership of Texas, Inc. to order on Friday Aug 2, 2024 at 2:00 PM.
Correction: Charles Miller (not Mr. Brightman) called the Meeting to order at 2:00 p.m.

II. Safety and Security Committee

A. Safety and Security Discussion Items

TEA Door Audit and EOP Conclusion were discussed.
The Sentinel System (consolidated state compliance) was discussed.
Active Shooter training was discussed.
Safety training of facilities and maintenance technicians was discussed.
Bullet resistant film installation schedule and progress were discussed.
AEDs and NARCAN were discussed.
FENTANYL training was discussed.
RAPTOR and its use to schedule drills were discussed.

III. Other Business

A. QUESTION AND ANSWER TIME

Q&A were entertained briefly.
Next Meeting is planned for the week before Thanksgiving Break in November.

IV. Closing Items

A. Adjourn Meeting

Mr. Miller adjourned the meeting.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:23 PM.

Respectfully Submitted,
Finn Simmensen