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International Leadership of Texas, Inc.

Minutes

May 9, 2025 Safety and Security Meeting

Date and Time
Friday May 9, 2025 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/95028609466 .** 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), Charles Miller, Donald Day, Dr. Thomas Seaberry, Eddie Conger, Finn Simmensen, Frank Crabill, James T. (Tim) Brightman (remote), Kayla Nations-Perkins, Marco De Leon (remote), Marcus White, Mary Albritton, Peter Gudmundsson (remote), Regina Jones

Committee Members Absent
None

Guests Present
Annaliza Rodriguez (remote), Bettith Garza, Bill Pilcher, Bill Weatherly, Craig Timberlake (remote), Mason Adams, Michelle Hall

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I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Safety and Security Committee

A. Safety and Security Discussion Items

Three-Year Safety and Security Audit was reported (no findings).
Door audit was reported as to various campuses.

III. Closing Items

A. Adjourn Meeting

Frank Crabill adjourned the Meeting at 2:58 p.m.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:58 PM.

Respectfully Submitted,
Finn Simmensen