DRAFT

International Leadership of Texas, Inc.

Minutes

First Semester/Fall Safety & Security Committee Meeting

December 17, 2025

Date and Time
Wednesday December 17, 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 3 business days 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/97224865610 .** 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 (remote), Donald Day (remote), Eddie Conger (remote), Frank Crabill (remote), John Capers (remote), Marco De Leon (remote), Marcus White (remote), Mary Albritton (remote), Peter Gudmundsson (remote)

Committee Members Absent
Dr. Thomas Seaberry, Kayla Nations-Perkins, Marcus Markulec, Regina Jones

Guests Present
Bettith Garza (remote), Catherine Barrera (remote), Charles Hairgrove (remote), Craig Timberlake (remote), Latonjia Williams (remote), anguyen@iltexas.org (remote), pramos@iltexas.org (remote), svu@iltexas.org (remote)

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 Wednesday Dec 17, 2025 at 2:03 PM.

II. Safety and Security Committee

A. Safety and Security Updates

Mr. Travis LaCox, presented the Board an overview of the safety and security updates and process.

III. Legislative Updates

A. Legislative Updates

Subic Vu, Chief Operating Officer presented the Board members and Committee Legislative Updates.

IV. Emergency Operation Plan Amendments

A. Emergency Operation Plan Amendments

Subic Vu, Deputy Chief Operating Officer presented the Board members and Committee the Progress and Updates.

V. Dating Violence Update

A. Dating Violence Update

Mary Albritton, Executive Director of Counseling Services provided an update to the Dating Violence requirement and the Implementation and Student Education.

VI. Progress/Updates on On-Going Business

A. Progress/Updates on On-Going Business

There being no questions for any progress/updates on any on-going business.

VII. Other Business

A. QUESTION AND ANSWER

There being no questions to the committee members.

VIII. 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 2:43 PM.

Respectfully Submitted,
Catherine Barrera