

CHARTER DISTRICT LEVEL: SCHOOL SAFETY & SECURITY COMMITTEE AND THREAT ASSESSMENT TEAM MEETING

Courtyard by Marriott San Antonio SeaWorld Westover Hills
11605 State Hwy. 151 • San Antonio, TX 78251 • 1 (210) 509-3700

FRIDAY, FEBRUARY 7, 2020 @ 1:30PM

AGENDA

| # | AGENDA ITEM | PURPOSE [TO] | WHO | MATERIALS |
|--------------|--|--------------|--|--|
| 1 | Convene the Meeting of the Charter District Level: School Safety & Security Committee and Threat Assessment Team | Convene | David Ojeda, Jr., Board and Committee & Team Chair | Agenda |
| 2 | Roll Call to Determine Members Present and Establishment of a Quorum of the SSS Committee | Roll Call | Alfonso Solis, Committee & Team Board Representative | Roll Call Sheets |
| AGENDA ITEMS | | | | |
| # | AGENDA ITEM | PURPOSE [TO] | FACILITATORS | MATERIALS |
| 3 | Welcome/Workshop Purpose: To Encourage Productive Discussion and Active Participation | | David Ojeda, Jr., Board and Committee & Team Chair | Verbal Report |
| 4 | School Safety Legislative Update: January 8, 2020 Provided by Region 20 | Update | Frances Berrones-Johnson, Superintendent/CEO | Region 20: School Safety Legislative Update PPT Presentation |
| 5 | Review Established Charter District Level and Local Sub-Committee & Sub-Team Level: School Safety & Security Committees and Threat Assessment Teams with Required List of Members for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley) | Review | Frances Berrones-Johnson, Superintendent/CEO | Charter District Level and Local Sub-Committee & Sub-Team Level: School Safety & Security Committee and Threat Assessment Team Lists for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley) Committee & Team Lists |
| 6 | Report on Status of Required Threat Assessment Team Training for Charter District Level and Local Sub-Committee & Sub-Team Level: School Safety & Security Committees and Threat Assessment Teams for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley) | Report | Frances Berrones-Johnson, Superintendent/CEO | SB11 Implementation Chart |

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|----|--|---|--|--|
| 7 | Selection of Threat Assessment Model to be Implemented at Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley) | SSSC & TAT-Review, Discuss and Recommend Approval [Vote] | Frances Berrones-Johnson, Superintendent/CEO | Matt Talbot Presentation Materials |
| 8 | Report on Status of Mandatory Bleeding Control Training for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley) | Report | Frances Berrones-Johnson, Superintendent/CEO | SB11 Implementation Chart and Adopted Protocol |
| 9 | Review of Submission of School Safety & Security Grant Application and Use of Funds for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley) | Report | Frances Berrones-Johnson, Superintendent/CEO | Grant Applications Part I & Part II for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley) |
| 10 | Report on Status of 3rd Party Safety and Security Audits for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley) | Report | Frances Berrones-Johnson, Superintendent/CEO | SB11 Implementation Chart |
| 11 | Report on Status of Multi-Hazard Safety Plans (Safety Operation Plans) for Triumph Public High Schools • (El Paso) • (Laredo) • (Lubbock) and • (Rio Grande Valley) | Report | Frances Berrones-Johnson, Superintendent/CEO | SB11 Implementation Chart |
| 12 | Report on Tentative Training to be Conducted at Summer Conference [i.e. Trauma Informed Care, Mental Health] | Report | Frances Berrones-Johnson, Superintendent/CEO | SB11 Implementation Chart |
| 13 | Projected Dates and Locations for Next SSSC/TAT Meetings | Review | Frances Berrones-Johnson, Superintendent/CEO | <ul style="list-style-type: none"> • Projected Date Friday, May 15, 2020 • Location: Courtyard by Marriott SeaWorld Westover Hills • 11605 State Hwy. 151 • San Antonio, TX 78251 • Projected Date Friday, July 30, 2020 • Location: To Be Determined • at Summer Conference |
| 14 | Announcements | Announce | David Ojeda, Jr., Board and Committee & Team Chair | Verbal Report |
| 15 | Adjournment | Adjourn | David Ojeda, Jr., Board and Committee & Team Chair | Note Time of Adjournment |