



Charter District Level School Safety & Security Committee Summer Meeting Agenda

Location: San Antonio-Central Administrative Office
1218 S. Presa, San Antonio TX 78210
(210) 227-0295

Date: Friday, August 27, 2021

Time: 12:00 PM CST

Medium: In-Person and Video Conference

Join Zoom Meeting
<https://zoom.us/j/93359074515?pwd=Y0F4MFZOTDQ2U1ZDNkdkekpyM1NGdz09>
 Meeting ID: 933 5907 4515
 Password: 262610
 Dial by your location
 +1 346 248 7799 US (Houston)
 Meeting ID: 933 5907 4515
 Password: 262610

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the Charter District Level: School Safety & Security Committee David Ojeda, Jr., Chairperson	SS&SC-Convene
2	03 min	Roll Call to Determine School Safety & Security Committee Members Present Alfonso Solis, Secretary/Treasurer	SS&SC-Roll Call
3	open	Open Forum David Ojeda, Jr., Chairperson	Open Meeting to the Public

School Safety Items

#	Time	Agenda Item – Presented By	Purpose [To]
4	10 Min	SS&S Committee Member Replacement Verbal Report Frances Berrones-Johnson, Superintendent/CEO	SS&SC-[Vote]
5	05 min	2021 Update on Required Submission of Multi Hazard-Emergency Operating Plan for: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) ▪ Triumph Public High Schools (Laredo) ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Frances Berrones-Johnson, Superintendent/CEO	Report

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
6	30 min	Adjournment to Closed Session <ul style="list-style-type: none"> • Pursuant to Texas Government Code Section 551.089. Deliberations Regarding Security Devices or Security Audits; Closed Meeting <ul style="list-style-type: none"> (1) (3) To review the Organization wide Multi-Hazard Emergency Operating Basic Plan development for: <ul style="list-style-type: none"> ○ Triumph Public High Schools (El Paso) ○ Triumph Public High Schools (Laredo) ○ Triumph Public High Schools (Lubbock) ○ Triumph Public High Schools (Rio Grande Valley) David Ojeda, Jr., Chairperson	SS&SC-Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
7	02 min	Reconvene in Open Session David Ojeda, Jr., Chairperson	Reconvene
8	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring SS&S Committee Approval David Ojeda, Jr., Chairperson	SS&SC-[Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
9	02 min	Date and Location for Fall SS&SC Meeting Projected Date: Friday, November 12, 2021 Projected Location: TBD David Ojeda, Jr., Chairperson	Review

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
10	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	Approve [Vote] Note Time of Adjournment