



## Charter District Level School Safety & Security Committee Fall Meeting Agenda

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

**Date:** Monday, January 24, 2022

**Time:** 12:00 PM CST

**Medium:** Via Teleconference

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 <b>Frances Berrones-Johnson, Superintendent/CEO</b>	SS&SC-Convene
2	03 min	Roll Call to Determine School Safety & Security Committee Members Present <b>Alfonso Solis, Secretary/Treasurer</b>	SS&SC-Roll Call
3	open	Open Forum <b>Frances Berrones-Johnson, Superintendent/CEO</b>	Open Meeting to the Public

### School Safety Items

#	Time	Agenda Item – Presented By	Purpose [To]
4	05 Min	Committee Deliberation of Required Member Replacement Verbal Report <b>Frances Berrones-Johnson, Superintendent/CEO</b>	SS&SC-[Vote]
5	05 min	Status of School Safety Audit Cycle Began September 1, 2019 to End August 31, 2022 <ul style="list-style-type: none"> <li>▪ Triumph Public High Schools (El Paso)</li> <li>▪ Triumph Public High Schools (Laredo)</li> <li>▪ Triumph Public High Schools (Lubbock)</li> <li>▪ Triumph Public High Schools (Rio Grande Valley)</li> </ul> <b>Frances Berrones-Johnson, Superintendent/CEO</b>	Report
6	05 min	Newly Released Active Threat Annex and Appendix <b>Frances Berrones-Johnson, Superintendent/CEO</b>	Report

### Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
7	02 min	Date and Location for Spring SS&SC Meeting Projected Date: May 2022 Projected Location: TBD <b>Frances Berrones-Johnson, Superintendent/CEO</b>	Review

### Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
8	02 min	Adjournment [Note time of adjournment.] <b>Frances Berrones-Johnson, Superintendent/CEO</b>	Approve [Vote] Note Time of Adjournment