



Charter District Level School Safety & Security Committee Spring Meeting Agenda

Location: Courtyard by Marriott SeaWorld/Westover Hills
11605 State Highway 151, San Antonio, TX 78251
(210) 509-3700

Date: Friday, May 13, 2022

Time: 10:00 AM CST

Medium: Via In-Person and 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 Alfonso Solis, Secretary/Treasurer	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 Alfonso Solis, Secretary/Treasurer	Open Meeting to the Public

School Safety Items

#	Time	Agenda Item – Presented By	Purpose [To]
4	05 Min	Committee Deliberation of Required Member Replacement Frances Berrones-Johnson, Superintendent/CEO	SS&SC- [Vote]
5	05 min	School Safety Audit Update <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	20 min	Adjournment to Closed Session Pursuant to Texas Government Code Section 551.089. Deliberations Regarding Security Devices or Security Audits; (1) (3) To Review the Updated Organization Wide Multi-Hazard Emergency Operations Basic Plan Alfonso Solis, Secretary/Treasurer	SS&SC of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
7	02 min	Reconvene in Open Session Alfonso Solis, Secretary/Treasurer	Reconvene
8	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval Alfonso Solis, Secretary/Treasurer	SS&SC- [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
9	02 min	Date and Location for Summer SS&SC Meeting Projected Date: August 2022 Projected Location: TBD Alfonso Solis, Secretary/Treasurer	Review

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
10	02 min	Adjournment [Note time of adjournment.] Alfonso Solis, Secretary/Treasurer	Approve [Vote] Note Time of Adjournment