



## Charter District Level School Safety & Security Committee Summer Meeting Notice

Notice is hereby given that a Charter District Level: School Safety & Security Committee for Triumph Public High Schools “El Paso, Laredo, Lubbock, and Rio Grande Valley” meeting will be held on Tuesday, August 23, 2022 beginning at 12:00PM CST. Meeting will be held at the Triumph Public High Schools-Laredo North, 1230 Townlake Dr., Laredo, TX 78041.

The subjects to be discussed and/or acted on are found in the agenda attached to this notice and incorporated herein for all purposes.

If during the course of the committee meeting covered by this notice, the Board should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the Board at the date, hour and place indicated in this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action decision or vote be required in the opinion of the Charter District Level: School Safety & Security Committee with regard to any matter considered in such closed executive meeting or session, and then the final decision or vote shall be whether in open meeting or at a subsequent public meeting upon notice thereof, as the committee shall determine.

### **POSTING INFORMATION**

This notice is being posted in compliance with Texas Open Meetings Act on the **Triumph Public High Schools** official website [[www.triumphpublicschools.org](http://www.triumphpublicschools.org)].

**Time:** 3:00PM CST  
**Date:** August 18, 2022  
**Printed Name:** Frances Berrones-Johnson  
**Title:** Superintendent/CEO  
**Signature:** *Frances Berrones-Johnson*



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

**Location:** Triumph Public High Schools-Laredo North  
1230 Townlake Dr., Laredo TX 78041  
(956) 722-0747

**Date:** Tuesday, August 23, 2022

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

### School Safety Items

#	Time	Agenda Item – Presented By	Purpose [To]
4	10 Min	SS&S Committee Parent Members Introductions <b>Frances Berrones-Johnson, Superintendent/CEO</b>	Introductions
5	05 min	Facilities Access Control Policy for: <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

### Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
6	30 min	Adjournment to Closed Session <ul style="list-style-type: none"> <li>• Pursuant to Texas Government Code Section 551.089. Deliberations Regarding Security Devices or Security Audits; Closed Meeting</li> <li>(1) (3) To review the Organization-Wide Multi-Hazard Emergency Operating Basic Plan and Impact of June 30, 2022 TAA*: Required School Safety Actions Steps This Summer for:               <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> </li> </ul> <b>Frances Berrones-Johnson, Superintendent/CEO</b>	SS&SC-Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
7	02 min	Reconvene in Open Session <b>Frances Berrones-Johnson, Superintendent/CEO</b>	Reconvene

8	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring SS&S Committee Approval <b>Frances Berrones-Johnson, Superintendent/CEO</b>	SS&SC- <b>[Vote]</b>
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Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
9	02 min	Date and Location for Fall SS&SC Meeting Projected Date: Thursday, November 10, 2022 @ 12:00PM CST Projected Location: 1218 S. Presa Street San Antonio, Texas 78212 <b>Frances Berrones-Johnson, Superintendent/CEO</b>	Review

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
10	02 min	Adjournment [Note time of adjournment.] <b>Frances Berrones-Johnson, Superintendent/CEO</b>	Approve <b>[Vote]</b> Note Time of Adjournment