

SCHOOL SAFETY AND SECURITY COMMITTEE MEETING MINUES
January 2023 Public Meeting
4 p.m. January 11, 2023

WELCOME AND INTRODUCTIONS

The School Safety and Security Committee held an in-person January 2023 public meeting on January 11, 2023, Chief of Police Pedro Lopez called the meeting to order at 4:00 p.m. Committee and support staff members present are indicated below.

#	Committee Member	Status
1	Millard House II, Superintendent	Present
2	Dani Hernandez, District III, President	Present
3	Kathy Blueford-Daniels, Trustee	Absent
4	Pedro Lopez, Chief Houston ISD PD	Present
5	Troy Finner, Chief HPD	Absent
6	George Buenik, Director of Office Public Safety and Homeland Security	Present
7	Carlos Phillips, Principal Washington HS	Present
8	Jennifer Simmons, HISD Teacher	Present
9	Willie Spencer, HISD Sr. Manager, Charter School Business Office	Present
10	Alexis Licata, Officer of Business Logistics and Purchasing Services	Present
11	Yesenia Taylor, General Manager Business Solutions	Present
12	Melissa Guerrero, HISD Parent/Guardian	Absent

#	Support Staff/Presenters	Status
1	Roberta Scott, Social & Emotional Learning	Absent
2	Erica Graham, HISD Legal Counsel	Present
3	David Thompson, Board Legal Counsel	Present
4	Lisa McBride, Board Legal Counsel	Absent
5	Dorsi Delaney, Contractor Chief of Staff	Absent
6	Lucretia Rogers, Assistant Chief of Police, Houston ISD PD	Present
7	Asst. Chief Patricia Cantu, Houston Police Department	Present
8	Janet Villamater	Present

APPROVAL OF MINUTES FROM NOVEMBER 2, 2022

Upon motion by Alexis Licata, seconded by Willie Spencer the minutes of the November 2, 2022, (special public meeting) School Safety and Security Committee were approved by a vote of 9 out of 9 members present.

No.	Committee Member	Favor	Abstain
1	Millard House II, Superintendent	X	
2	Dani Hernandez, District III, President	X	
3	Pedro Lopez, Chief Houston ISD PD	X	
4	George Buenik, Director of Office Public Safety and Homeland Security	X	
5	Carlos Phillips, Principal Washington HS	X	
6	Jennifer Simmons, HISD Teacher	X	
7	Willie Spencer, HISD Sr. Manager, Charter School Business Office	X	
8	Alexis Licata, Officer of Business Logistics and Purchasing Services	X	
9	Yesenia Taylor, General Manager Business Solutions	X	

SPEAKERS TO AGENDA ITEMS

There were no speakers to agenda items.

HEALTH/MEDICAL SERVICES UPDATE – No Updates

SOCIAL EMOTIONAL LEARNING UPDATE – No Updates

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HISD Police Department Update – No Updates

Risk Management Update – No Updates

TEA School Safety Action Next Steps

- **Presentation**
 - School Safety Standards Rule Overview
 - School Safety Standards Rule Components
 - 2023 – 2025 School Safety Standards Rule Components Allowable Costs
 - Silent Panic Alert Technology (SPAT) Grant
 - Discussion
 - ✓ Cost
 - ✓ Glass exterior Doors
 - ✓ All aspects of safety

ADJOURNMENT TO EXECUTIVE SESSION

The committee adjourned to executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.076, and 551.089 at 4:17pm to review the intruder detection audit.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

The School Safety and Security Committee reconvened the meeting at 4:28pm.

Closing

The Safety and Security Committee meeting was adjourned at 4:29pm