

SCHOOL SAFETY AND SECURITY COMMITTEE MEETING MINUES
March 2023 Public Meeting
4 p.m. March 6, 2023

WELCOME AND INTRODUCTIONS

The School Safety and Security Committee held an in-person March 2023 public meeting on March 6, 2023, Chief of Police Pedro Lopez called the meeting to order at 4:24 p.m. Committee and support staff members present are indicated below.

#	Committee Member	Status
1	Millard House II, Superintendent	Absent
	August Hamilton, Chief of Staff (Proxy for Supt. M. House)	Present
2	Dani Hernandez, District III, President	Absent
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	Absent
12	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	Absent
4	Lisa McBride, Board Legal Counsel	Present
5	Dorsi Delaney, Contractor Chief of Staff	Absent
6	Lucretia Rogers, Assistant Chief of Police, Houston ISD PD	Present
7	Glenda Calloway, Exec. Director, Counseling & Compliance	Present
8	Janet Villamater	Present

APPROVAL OF MINUTES FROM JANUARY 11, 2023

Upon motion by Willie Spencer, seconded by Jennifer Simmons the minutes of the January 11, 2023, (special public meeting) School Safety and Security Committee were approved by a vote of 7 out of 7 members present.

No.	Committee Member	Favor	Abstain
1	August Hamilton, Chief of Staff (Proxy for Supt. M. House)	X	
2	Pedro Lopez, Chief Houston ISD PD	X	
3	George Buenik, Director of Office Public Safety and Homeland Security	X	
4	Carlos Phillips, Principal Washington HS	X	
5	Jennifer Simmons, HISD Teacher	X	
6	Willie Spencer, HISD Sr. Manager, Charter School Business Office	X	
7	Alexis Licata, Officer of Business Logistics and Purchasing Services	X	

SPEAKERS TO AGENDA ITEMS

There were no speakers to agenda items.

SCHOOL SAFETY STANDARDS GRANT SUBMISSION

- Presentation

- February 9, 2023, the district submitted the TEA School Safety Standard Cost Estimate Survey

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- Categories covered in the Cost Estimation Survey are:
 - Fencing Upgrades
 - Rekeying Costs
 - Radio Transmitters
 - Master Key Boxes
 - Door Upgrades
 - Glass Door Glazing
 - Exterior Door Numbering
 - Silent Alarm Technology
- Estimated cost for HISD is approximately \$106,449,267, 000.00.
- **School Safety Standards Rule Components**
 - Exterior Doors
 - Ground Windowed Doors
 - Panic Alarm Systems
 - Other Facilities Components
 - Fencing
 - Glass Exterior Doors Not Within a Secured Area
 - Ground Level Exterior Windows
 - Silent Panic Alarm Technology
- Review spreadsheet, list of items and cost to repair for Elementary, Middle and High Schools
- **2023 2025 Standards Rule Other Allowable Costs**
 - Purchase and maintenance of Security Cameras
 - Technology that facilitates communication and information sharing
 - School safety and security training
 - Providing programs related to suicide prevention, intervention, and postvention
 - Providing security for the district including
 - ✓ Hiring police officers and private security
 - ✓ MOU with outside agencies of the assignment of SROs
 - Two-Way Radio Systems
 - Electronic Door Locking Systems
 - Metal Detectors
- **TEA School Safety Actions Steps** (the funds are to cover the items impacted by the large majority of schools)
- All the costs mentioned on the spreadsheet are only the estimates.
- **Suggested School Upgrades**
- **Target Hardening Video** (demonstration by HISD Police Department)

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 4:35 p.m. to review the intruder detection audit.

RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM

The School Safety and Security Committee reconvened the meeting at 4:41 p.m.

Closing

The Safety and Security Committee meeting was adjourned at 4:42 p.m.