

SCHOOL SAFETY AND SECURITY COMMITTEE MEETING MINUTES

April 2023 Public Meeting

4 p.m. April 10, 2023

WELCOME AND INTRODUCTIONS

The School Safety and Security Committee held an in-person April 2023 public meeting on April 10, 2023, Assistant Chief of Police Lucretia Rogers called the meeting to order at 4:01 p.m. Committee and support staff members present are indicated below.

#	Committee Member	Status
1	August Hamilton, Chief of Staff (Proxy for Supt. M. House)	Present
2	Dani Hernandez, District III, President	Present
3	Kathy Blueford-Daniels, Trustee	Absent
4	Lucretia Rogers, Asst. Chief of Police (Proxy for Chief. P. Lopez)	Present
5	Troy Finner, Chief HPD	Absent
6	George Buenik, Director of Office Public Safety and Homeland Security	Present
7	Alishia Jolivet Webber, Officer, Facilities Services	Present
8	Willie Spencer, HISD Sr. Manager Charter School Business Office	Present
9	Carlos Phillips, HISD Principal Washington HS	Present
10	Jennifer Simmons, HISD Teacher	Absent
11	Melissa Lopez, Manager, Safety & Emergency Management	Present
12	Robert Cage, Field Safety TL, Safety & Emergency Management	Present
13	HISD Parent / Guardian	Absent

#	Support Staff/Presenters	Status
1	Sean Ricks, Social & Emotional Learning	Present
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	Glenda Calloway, Exec. Director, Counseling & Compliance	Present
7	Janet Villamater	Present

APPROVAL OF MINUTES FROM MARCH 6, 2023

Upon motion by Willie Spencer, seconded by Alishia Jolivet Webber the minutes of the March 6, 2023, (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	August Hamilton, Chief of Staff (Proxy for Supt. M. House)	X	
2	Dani Hernandez, District III, President	X	
3	Lucretia Rogers, Asst. Chief of Police (Proxy for Chief. P. Lopez)	X	
4	George Buenik, Director of Office Public Safety and Homeland Security	X	
5	Alishia Jolivet Webber, Officer, Facilities Services	X	
6	Willie Spencer, HISD Sr. Manager Charter School Business Office	X	
7	Carlos Phillips, HISD Principal Washington HS	X	
8	Melissa Lopez, Manager, Safety & Emergency Management	X	
9	Robert Cage, Field Safety TL, Safety & Emergency Management	X	

SPEAKERS TO AGENDA ITEMS

There were no speakers to agenda items.

NEW COMMITTEE MEMBERS

- 1) Alishia Jolivet Webber, Officer, Facilities Services
- 2) Melissa Lopez, Manager, Safety & Emergency Management

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- 3) Robert Cage, Field Safety TL, Safety & Emergency Management
 - 4) District Parent Guardian, still in progress to fill this voting committee member
- The new members added committee were replaced in the position vacated by Mrs. Licata and Mrs. Taylor.

SCHOOL SAFETY STANDARDS GRANT UPDATE

- **Presentation**
 - On March 18, 2023, HISD was awarded \$7,936,717,00 to apply towards improving the school safety. The item is currently placed on the agenda for the April 13, 2023, Board Meeting for approval. On March 27, 2023, the Police Department, Emergency Management and Facilities met to outline a plan of execution and order of priority.
 - The Police and Facilities have compiled a list of priorities for the expenditure of \$7.9 million allocated to the district by the Governor's Office. The order of priority was based on the following: types of school, use of funds to increase target hardening capabilities to delay or stop a potential intruder from entering the campus and the ability to use the funds to impact a majority of schools.
 - Take note, \$7.9 million will not cover all the repairs so we are using the funds to cover items that impact a large majority of the schools.
- **Suggested School Upgrades** showed the type of schools and upgrades such as Exterior Door Comp, Exterior Door Upgrades, Glass Doors, Windows Adjacent to Doors, Reinforce Large Windows Near Doors, Repair Window Locking Mechanics, SPAT, Exterior Door Numbering, Key Box, Fencing.

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 4:09 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 4:24 p.m.

Closing

The Safety and Security Committee meeting was adjourned at 4:25 p.m.