

**NOTES**  
**SCHOOL SAFETY AND SECURITY COMMITTEE MEETING**  
**June 20, 2023, Public Meeting**  
**4 p.m.**

**WELCOME AND INTRODUCTIONS**

The School Safety and Security Committee held an in-person June 2023 public meeting on June 20, 2023. Chief of Police Shamara Garner called the meeting to order at 4:03 p.m. Committee and support staff members present are indicated below.

#	Committee Member	Status
1	Mike Miles, Superintendent	Absent
2	Audrey Momanaee, President, HISD School Board	Present
3	Board Manager Representative 2	Absent
4	Shamara Garner, Chief Houston ISD PD	Present
5	George Buenik, Director of Office Public Safety and Homeland Security	Present
5	Exec. Asst. Chief Ban Tien (Proxy to HPD Chief Troy Finner)	Present
7	Alishia Jolivette Webber, Officer, Facilities Services	Present
8	Joseph Williams (Proxy to Willie Spencer)	Present
9	Carlos Phillips, Principal Washington HS	Present
10	Christy Paschall, (Proxy to Jennifer Simmons)	Present
11	Peter Medrano (Proxy to Melissa Lopez)	Present
12	Lovie Williams-Linzer (Proxy to Robert Cage)	Present
13	HISD Parent/Guardian	Absent

#	Support Staff / Presenters	Status
1	Lucretia Rogers, Asst. Chief of Police, Houston ISD PD	Present
2	Raquel Espino, Health & Medical Services	Present
3	Erica Graham, HISD Legal Counsel	Present
4	David Thompson, Board Legal Counsel	Absent
5	Lisa McBride, Board Legal Counsel	Absent
6	Dorsi Delaney, Contractor Chief of Staff	Present
7	Sean Ricks, Social & Emotional Learning	Present
8	Glenda Calloway, Counseling & Compliance	Present
9	Janet Villamater	Present

**APPROVAL OF MINUTES FROM APRIL 10, 2023**

Upon motion by Carlos Phillips, seconded by George Buenik, the minutes of the April 10, 2023, School Safety and Security Committee were approved by a vote of 9 out of 10 members present.

No.	Committee Member	Favor	Abstain
1	Audrey Momanaee		X
2	Shamara Garner	X	
3	George Buenik	X	
4	Ban Tien	X	
5	Alishia Jolivette Webber	X	
6	Joseph Williams	X	
7	Carlos Phillips	X	
8	Christy Paschall	X	
9	Peter Medrano	X	
10	Lovie Williams-Linzer	X	

**SPEAKERS TO AGENDA ITEMS**

- 1) House Bill 3  
 Shannon Duncan was called to speak.  
 Meg Seff was called to speak.

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**HISD POLICE DEPARTMENT UPDATES** (Assistant Chief Lucretia Rogers)

Ballistic Shield Training is 92% completed. All equipment (breaching tools, ballistic shields, safes, rifles) that the police department requested from the board were purchased, have been received and currently used for training. Safety and Emergency Management was transitioned to the Police Department in March of 2023. Patrol cars have been outfitted with the dash cam that were ordered and approved by the board. The Emergency Response Team has increased from 8 members to 10 as of March 2023.

**HEALTH AND MEDICAL SERVICES UPDATES** (Manager Raquel Espino)

Hazel health, where your child can get the health care they need and when they need it, at school or at home, via tele-health at no out-of-pocket cost to you. Hazel health is a district wide initiative that health and medical services is a part of. This initiative started mid-February 2023, where 77 schools participated at the first roll out of the virtual tele-health. The school nurses on the 77 campuses were responsible in identifying students with parental consent that would benefit from a virtual tele-health visit. Another option available to parents was to be able to have the virtual tele-health visit from home. There is no limit to the number of visits per student. Upcoming school year, there will be an expansion for additional schools. Despite demand, the average wait time was shorter, 3 minutes average for a physical health wait time, 15 minutes average physical health visit and 642 hours class time saved. Positive feedback from schools and families is that nurses have an additional tool to provide services to students as well as parents having the option to schedule tele-health visits home.

**SUPERINTENDENT M. MILES**

Stated the appreciation in putting the work in security and safety of our students. Thanked everyone for their work. To improve the facility security. We will need more police force not because of HB3 but to keep officers in school and the wage will be look into. This school year will be focused around security on our children and our facilities.

**FACILITIES UPDATES** (Exec. Officer Alishia Jolivette Webber)

Shared the information data from calendar year 2022 and going forward it will be the next fiscal year. Showed the total of Open compared to Closed work orders for the following: Card Access, Camera, Camera – DVR, Door, Fence, Gate, Locks. For the Exterior Doors: Card Access, Doors, and Locks. On the next meetings, updates will be shared relates to the month, the progress of the beginning fiscal year until current date.

Current projects in all campuses: Estimated timeline is ongoing like the fencing, door numbering pilot to ensure all the numbers are visible and consisted, it was approved by the board. The window film is also in place. Lead testing in water estimated timeline from January 2023 -January 2024. Bottled Water Filler Stations estimated timeline from January 2023 – January 2024.

**ADJOURNMENT TO EXECUTIVE SESSION**

The School Safety and Security Committee adjourned to closed session under Texas Government Code under sections 551.071, 551.076 and 551.089 at 4:28 p.m. to review the TEA Intruder Audits.

**RECONVENED IN OPEN SESSION IN THE BOARD AUDITORIUM**

The School Safety and Security Committee reconvened the meeting at 5:03 p.m.

**CLOSING**

The Safety and Security Committee meeting was adjourned at 5:03 p.m.