

SCHOOL SAFETY AND SECURITY COMMITTEE MEETING MINUTES
Thursday, August 01, 2024, Public Meeting
4:00 p.m. – 4:58 p.m.

WELCOME AND INTRODUCTIONS

The School Safety and Security Committee held an in-person August 2024 public meeting on August 01, 2024. Chief of Police Shamara Garner called the meeting to order at 4:05 p.m. The committee and support staff present are indicated below.

#	Committee Member	Status
1	Mike Miles, Superintendent. Proxy Kerri Briggs, Chief of Staff	Present
2	Audrey Momanaee, President, HISD School Board.	Absent
3	Adam Rivon, Board Member	Present
4	Shamara Garner, Chief Houston ISD PD	Present
5	Thomas Munoz Acting Director of Office Public Safety and Homeland Security	Absent
6	Larry Satterwhite, Interim HPD Police Chief	Absent
7	Alishia Jolivette Webber, Deputy Chief of Operations Facilities Services	Present
8	Willie Spencer, Sr. Exec. Director of Charter School.	Present
9	Craig Straw, Director of Safety and Emergency Management	Present
10	Carlos Phillips, Principal of Washington High School	Absent
11	Jennifer Simmons, Teacher of Young Women’s Prep. Academy	Present
12	Melissa Lopez, Coordinator of Safety and Emergency Management	Present
13	Robert Cage, Sr. Manager of Safety and Emergency Management	Present
14	Sean Ricks Sr, Coordinator 2, Counseling, Crisis Intervention A	Present
15	HISD Parent/Guardian	Absent

#	Support Staff / Presenters	Status
1	Tridung Tran, Assistant Chief Houston ISD PD	Present
2	Phuong Tieu, Executive Director of Student Supports	Present
3	Catosha Woods, HISD Legal Counsel	Absent
4	David Thompson, Board Legal Counsel	Absent
5	Lisa McBride, Board Legal Counsel	Absent
6	Dorsi Delaney, Contractor Chief of Staff	Present
7	Mary Christine Barraza, Director of Health and Medical	Present
8	Guillermina Mauricio, Assistant Office Manager 2 for SEM	Present
10	Erica Graham, Deputy General Counsel Legal Services	Present

APPROVAL OF MINUTES FROM August 2024

Upon motion by Adam Rivon, second by Willie Spencer, the minutes of the May 30, 2024, School Safety and Security Committee Meeting Minutes were approved by a vote of 10 out of 10 members present.

No.	Committee Member	Favor	Abstain
1	Shamara Garner	X	
2	Alishia Jolivette Webber	X	
3	Craig Straw	X	
4	Willie Spencer	X	
5	Jennifer Simmons	X	
6	Melissa Lopez	X	
7	Robert Cage	X	
8	Sean Ricks Sr.	X	
9	Kerri Briggs, Proxy to Mike Miles	X	
10	Adam Rivon	X	

SPEAKERS TO AGENDA ITEMS

There were no speakers for agenda items.

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EMERGENCY OPERATIONS PLAN (EOP) OVERVIEW by Mr. Craig Straw

- ✓ All required annexes are compliant.
- ✓ Campus EOP's reviews/revisions started 07/12/2024. Each campus is required to have EOP specific to its campus.
- ✓ Each campus is required to have maps and procedures in place for standard response protocol. This will be tracked by TEA and entered in Sentinel.
- ✓ Principals were given their EOP from last year. They will review and sign their EOP and submit to SEM.
- ✓ SEM will review the EOP's for their campuses and enter information into Sentinel.

EMERGENCY OPERATIONS PLAN (EOP) UPDATES

- ✓ No new updates to report.

SAFETY AUDITS UPDATES

- ✓ The TxSSC tri-annual School Safety and Security Audits are K-12 audit cycles is September 1, 2023 – August 31, 2026. Started June 17, 2024, the team will attempt to audit 33% of campuses in the school year 2024-2025.
- ✓ TEA Annual Intruder Audit Drills will commence with the start of the 2024-25 school year.
- ✓ District Vulnerability Assessment will be introduced for the school year 2025-2026. This comes under Texas Administrative Code 19, Chapter 61, subchapter 66. It's the commissioner's rule on Facility Security.
- ✓ TEA has launched Sentinel as the electronic repository for the following safety audits, Intruder Detection Audits and District Vulnerability Audits.

CONSULT WITH LOCAL LAW ENFORCEMENT

- ✓ Consult with local law enforcement to increase their presence near district campuses.
- ✓ HISD PD will provide officer support for the start of the school year at HPD's DOC, as part of Project Safe Start.

BLEEDING CONTROL STATIONS by Mary Barraza

- ✓ Bleeding Control Kits are located with each AED.
- ✓ SEM will work with Health and Medical Services to get 100% accountability of all AED's and Stop the Bleed kits.
- ✓ Data will be entered into Sentinel.
- ✓ Health and Medical Services will provide Stop the Bleed training.
- ✓ Nurses or designees mandated to perform monthly AED checks on medical equipment.

PSYCHOLOGICAL FIRST AID by Mr. Sean Ricks

- ✓ Mr. Ricks explained that Psychological First Aid falls under counseling and is handled by Director Karen Young.

ADJOURNMENT TO EXECUTIVE SESSION

The School Safety and Security Committee adjourned to a closed session under the Texas Government Code under sections 551.071, 551.076, and 551.089 at 4:18 p.m. to review Summer School Non-Compliant Fire Drills and Provisional DVA Walkthrough Results.

RECONVENED IN AN OPEN SESSION IN THE BOARD AUDITORIUM

The School Safety and Security Committee reconvened the meeting at 4:57 p.m.

CLOSING

The Safety and Security Committee meeting was adjourned at 4:58 p.m.