

SCHOOL SAFETY AND SECURITY COMMITTEE MEETING MINUTES
Monday, August 7, 2023, Public Meeting
4:00 PM – 4:42 PM

WELCOME AND INTRODUCTIONS

The School Safety and Security Committee held an in-person August 2023 public meeting on August 7, 2023. Chief of Police Shamara Garner called the meeting to order at 4:01 p.m. Committee and support staff members present are indicated below.

#	Committee Member	Status
1	Mike Miles, Superintendent	Joined the Closed Session
2	Audrey Momanaee, President, HISD School Board	Present
3	Adam Rivon, Board Member	Absent
4	Shamara Garner, Chief Houston ISD PD	Present
5	George Buenik, Director of Office Public Safety and Homeland Security	Present
5	Troy Finner, HPD Police Chief	Present
7	Alishia Jolivette Webber, Officer, Facilities Services	Present
8	Willie Spencer, HISD PD Sr. Manager Charter School Business Office	Present
9	Carlos Phillips, Principal Washington HS	Present
10	Jennifer Simmons, HISD Teacher	Present
11	Melissa Lopez, Manager of Safety and Emergency Management	Present
12	Robert Cage, Field Safety TL, Safety and Emergency Management	Present
13	HISD Parent/Guardian	Absent

#	Support Staff / Presenters	Status
1	Lucretia Rogers, Asst. Chief of Police, Houston ISD PD	Present
2	Tieu Phuong, Executive Officer Student Support	Absent
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	Janet Villamater	Present

APPROVAL OF MINUTES FROM JUNE 20, 2023

Upon motion by George Buenik, seconded by Willie Spencer, the minutes of the June 20, 2023, School Safety and Security Committee were approved by a vote of 10 out of 12 members present.

No.	Committee Member	Favor	Abstain
1	Audrey Momanaee	X	
2	Shamara Garner	X	
3	George Buenik	X	
4	Troy Finner	X	
5	Alishia Jolivette Webber	X	
6	Willie Spencer	X	
7	Carlos Phillips	X	
8	Jennifer Simmons	X	
9	Melissa Lopez	X	
10	Robert Cage	X	

SPEAKERS TO AGENDA ITEMS

There were no speakers for agenda items.

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FACILITY SERVICES UPDATES (Exec. Officer Alishia Jolivette Webber)

Shared updates on facilities work orders and safety and security concerns. For the fiscal year of 2022-2023, the total open work order is 76,790 and closed 75,713. It projected the safety security work orders closed from January 1, 2023, through June 30, 2023, for the grand total of 4,599. As of June 30, 2023, the total of outstanding work orders to complete is 2,882. Shared exterior doors work requests, a total of open 69 and closed 45.

Presentation of Current Projects:

- Door numbering of all campuses, twenty (20) schools are completed and ongoing.
- Window film: The project installations begin mid-August 2023. Fourteen (14) schools have purchase orders assigned for work to begin. Phase 1 will be all elementary, phase 2 will be all middle schools, and Phase 3 will be high schools based on available funding.
- Fencing projects are ongoing and under review.

Upcoming Projects are water quality testing and air quality testing.

HISD POLICE DEPARTMENT UPDATES (Manager Melissa Lopez)

Shared the contract with Raptor Technologies, and showed the list of modules that will be added to Raptor.

- ✓ Student Safe – Behavior Threat Assessment tracking managed by the Counselling Department.
- ✓ Drill Manager – Emergency Drill tracking is managed by the Safety and Emergency Management Department; access will be given to safety captains to ensure the required drills are conducted.
- ✓ Raptor Alert – Quick reporting of emergencies on campus. This is a work in progress, it will roll out next semester.
- ✓ Raptor Accountability – Accounts for students and staff during an emergency. Teachers and staff will quickly account for students via phone or desktop applications.
- ✓ Reunification – Quickly facilitates the reunification of students and staff. It will be carried out the next school year.

SAFETY AND EMERGENCY MANAGEMENT UPDATES (Manager Melissa Lopez)

Shared the 2020-2023 Safety and Security Audit that will further be discussed during a closed session. This audit is required every three (3) years by the Texas School Safety Center (TxSSC). The Safety and Emergency Management Department complies with the audit reporting information with assistance from various district departments to effectively respond. The responses will be provided to the District's Board Managers. This is due on September 15, 2023.

Question: The Raptor Technology, is that an app that can be downloaded to student's phones, teachers, and custodians? **Answer:** As of now, only for the school staff, and the students is a work in progress.

Question: Is there an age limit with the students? **Answer:** Not that the Police Department is aware of.

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 4:13 p.m. to review the TEA Intruder Audits.

RECONVENED IN AN OPEN SESSION IN THE BOARD AUDITORIUM

The School Safety and Security Committee reconvened the meeting at 4:42 p.m.

CLOSING

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