# NOTES SCHOOL SAFETY AND SECURITY COMMITTEE MEETING (Special Public Meeting) 3 p.m. September 6, 2022

### Welcome and Introductions

The School Safety and Security Committee held a special public meeting on September 6, 2022. Business Logistics & Purchasing Officer Alexis Licata called the meeting to order at 3:04 p.m. Committee and support staff members present are indicated below.

Committee Member	Status
Millard House II	Present
Dani Hernandez (proxy for Judith Cruz)	Present
Kathy Blueford-Daniels	Present
HISD PD Chief Pedro Lopez	Present
HPD Chief Troy Finner	Present
George Buenik	Absent
Principal Carlos Phillips	Absent
Jennifer Simmons	Present
Willie Spencer	Present
Alexis Licata	Present
Yesenia Taylor	Present
Melissa Guerrero	Absent

Support Staff/Presenters	Status
Roberta Scott	Present
Erica Graham	Present
Lisa McBride	Absent
Veronica Mabasa	Present
Melissa Lopez	Present

### **Speakers to Agenda Items**

There were no speakers to agenda items.

### Adjournment to Executive Session

The committee adjourned to closed or executive session under Chapter 551 of Texas Government Code, Open Meetings Act, Subsections 551.071, 551.076, and 551.089 at 3:06 p.m. for the purpose stated in the notice of this meeting, to review the Texas Education Agency School Safety Action Steps.

### **Reconvened In Open Session**

Business Logistics & Purchasing Officer Alexis Licata declared the meeting reconvened at 4:06 p.m. to consider matters pertaining to HISD as listed on the duly posted meeting notice.

# Closing

The Safety and Security Committee meeting was adjourned at 4:06 p.m.