

# THE HOUSTON INDEPENDENT SCHOOL DISTRICT SAFETY AND SECURITY COMMITTEE OFFICIAL AGENDA AND MEETING NOTICE

NOVEMBER 7, 2023 COMMITTEE MEETING

4:00 P.M.

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD SAFETY AND SECURITY COMMITTEE WILL BE HELD ON THE SEVENTH OF NOVEMBER 2023 AT 4:00 P.M. IN THE BOARD AUDITORIUM OF THE HATTIE MAE WHITE (HMW) EDUCATIONAL SUPPORT CENTER, 4400 WEST 18TH STREET, AND SUCH MEETING IS AN SAFETY AND SECURITY COMMITTEE MEETING.

ENTRY WILL BE PERMITTED ON A FIRST COME SERVE BASIS. DOORS WILL OPEN TO THE PUBLIC AT 3:30 P.M.

THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.

NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION WILL OCCUR IN THE AUDITORIUM OPEN TO THE PUBLIC. IT IS THE INTENT OF THE DISTRICT TO HAVE, AND THE MEETING WILL HAVE, A QUORUM OF THE BOARD SAFETY AND SECURITY COMMITTEE PHYSICALLY PRESENT AT THIS LOCATION. THE ABOVE LOCATION WILL BE EQUIPPED WITH VIDEO CONFERENCE EQUIPMENT.

#### 4:00 P.M.

- CALL TO ORDER
- WELCOME AND INTRODUCTIONS
- SPEAKERS TO AGENDA ITEMS
- APPROVAL OF MINUTES FROM AUGUST 7, 2023
- HISD POLICE DEPARTMENT UPDATE
- SAFETY AND EMERGENCY MANAGEMENT UPDATE
- FACILITIES SERVICES UPDATE
- CRISIS RESPONSE DEPARTMENT UPDATE
- ADJOURN TO CLOSED OR EXECUTIVE SESSION UNDER SECTIONS 551.071. 551.076. AND 551.089 OF THE TEXAS GOVERNMENT CODE FOR THE PURPOSES LISTED BELOW

- CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED OR EXECUTIVE SESSION
- CLOSING

## **CLOSED SESSION (CLOSED TO PUBLIC)**

These items may be discussed in closed session pursuant to Sections 551.071, 551.076, and 551.089 of Texas Government Code.

- REVIEW OF 2020–2023 SAFETY AND SECURITY AUDIT REPORT (TEXAS SAFETY CENTER)
- REVIEW OF MULTI-HAZARD EMERGENCY OPERATIONS PLAN

### **CLOSED SESSION AUTHORIZATION DURING MEETING**

If during the course of the meeting covered by this notice the committee should determine that a closed or executive meeting or session of the committee should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the committee at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the committee may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.089 inclusive of said Open Meetings Act.

Should any final action, final decision, or final vote be required in the opinion of the committee with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- a) the open meeting covered by this notice upon the reconvening of this public meeting, or
- b) a subsequent public meeting of the committee upon notice thereof, as the committee shall determine.

#### ADJOURN

### CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 3<sup>rd</sup> day of November 2023 at 4:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the HMW Educational Support Center of the Houston Independent School District, the address of which is 4400 West 18th Street, Houston, Texas, as well as on the district's public web portal.

Office of Board Services

**Houston Independent School District** 

Janet Conray