



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

APRIL 10, 2023

COMMITTEE MEETING

4:00 P.M.

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

PLEASE BE ADVISED THAT THIS IS AN IN-PERSON MEETING. BASED ON CURRENT LOCAL COVID-19 GUIDANCE, THE WEARING OF FACE MASKS IN DISTRICT FACILITIES IS OPTIONAL. THE DISTRICT WILL CONTINUE TO LIMIT ACCESS TO ITS BOARD AUDITORIUM TO ALLOW FOR APPROPRIATE SOCIAL DISTANCING. ENTRY WILL BE PERMITTED ON A FIRST COME BASIS. DOORS WILL OPEN TO THE PUBLIC AT 3:45 P.M.

OTHER WAYS TO ACCESS THE MEETING INCLUDE:

- **WEBSITE: [HTTPS://WWW.HOUSTONISD.ORG/LIVETV](https://www.houstonisd.org/livetv)**
- **A RECORDING OF THE MEETING WILL BE MADE AVAILABLE ON THE DISTRICT'S WEBSITE AT THE FOLLOWING LINK:
[HTTPS://WWW.HOUSTONISD.ORG/PAGE/31531](https://www.houstonisd.org/page/31531)**

A MEMBER OF THE COMMUNITY WISHING TO ADDRESS AN ITEM ON THE AGENDA FOR THIS COMMITTEE MEETING MAY DO SO BY REGISTERING TO SPEAK WITH THE BOARD SERVICES OFFICE BY 12:00 P.M. THE DAY BEFORE THE COMMITTEE MEETING. ANY SUPPORT INFORMATION (E.G., HANDOUTS) REGARDING THE COMMUNITY MEMBER'S CONCERN SHALL BE FILED WITH THE BOARD SERVICES OFFICE BY 12:00 P.M. THE DAY BEFORE THE COMMITTEE MEETING. INSTRUCTIONS FOR REGISTERING TO SPEAK ARE AVAILABLE AT [HTTPS://WWW.HOUSTONISD.ORG/PAGE/182594](https://www.houstonisd.org/page/182594).

THE AGENDA FOR THIS MEETING IS AVAILABLE AT [HTTPS://WWW.HOUSTONISD.ORG/PAGE/182594](https://www.houstonisd.org/page/182594).

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

NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW.

4:00 P.M.

- **CALL TO ORDER**
- **WELCOME AND INTRODUCTIONS**
- **SPEAKERS TO AGENDA ITEMS**
- **APPROVAL OF MINUTES FROM MARCH 6, 2023**
- **NEW COMMITTEE MEMBERS**
- **SAFETY GRANT 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.

- **TEXAS EDUCATION AGENCY AUDIT**
- **DISCUSSION OF DISTRICTWIDE INTRUDER DETECTION AUDIT REPORT FINDINGS**

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 including, but not limited to:

- Section 551.071** For the purpose of a private consultation with the committee's attorney on any or all subjects or matters authorized;
- Section 551.076** To consider the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit;
- Section 551.089** To deliberate security assessments or deployments relating to information resources technology, network security information as described by Section 2059.055(b), or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

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 6th day of April 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