

School Safety and Security Committee Meeting
Summer 2020 Public Meeting
Hattie Mae White Educational Support Center
Virtual via Microsoft Teams
July 28, 2020 – 9:00 a.m.

Welcome and Introductions

The School Safety and Security Committee held a Summer 2020 Public Meeting, virtually via Microsoft Teams, at the Hattie Mae White Educational Support Center, on July 28, 2020. Business Logistics & Purchasing Officer Alexis Licata called the meeting to order at 9:05 a.m. Committee and Support Staff members present are indicated below.

Committee/Support Staff Member	Status
Grenita Lathan	Present
Sue Deigaard	Present
Wanda Adams	-
Pedro Lopez	Present
Bill Wheeler	-
George Buenik	-
Greg Cunningham	-
Vera Bumpers	-
Art Acevedo	-
Johnny Spires	-
Ken Walker	-
Michael Berezin	-
Ed Gonzales	-
Byron Holloway	-
Joe Ayala	-
Don McCall	-
Donald Jenkins	-
Aaron Taylor	-
Deacon Kiddle	-
Zandra Aguilar	Present
Carlos Phillips	Present
Jennifer Simmons	Present
Claudia Chavez	Present
Lillian Conway	Present
Jose Cintron	Present
Arlene Kho	Present
Brita Lindsey	-
Debbra Collins	-
Shavon Clark	-
Letha Gilmore	-
Maureen Giacchino	-
Anella Coleman	Present
Melissa Guerrero	Present

Committee/Support Staff Member	Status
Jennifer Hough Gerry	-
Yesenia Taylor	Present
Lucretia Rogers	Present
Robert Marquez	Present
Alishia Jolivette	Present
Lisa Blackmon-Jones	Present
Roberta Scott	Present
Erica Graham	Present
David Thompson	-
Lisa McBride	Present
Molendia Smalls	-
Veronica Mabasa	Present

Interim Superintendent Dr. Grenita Lathan thanked everyone for attending and for the members' hard work. Board of Education President Sue Deigaard also expressed her appreciation for their work and participation. Dr. Lathan then indicated that the meeting agenda would be a continuation from the previous meeting.

Speakers to Agenda/Hearing of Citizens

There were no speakers to the agenda.

Approval of Minutes from May 28, 2020 School Safety and Security Committee Meeting

Upon motion by HISD Police Chief Pedro Lopez, seconded by Interim Superintendent Dr. Grenita Lathan, the minutes of the May 28, 2020 School Safety and Security Committee Meeting were approved by a vote of twelve in favor, one abstention.

Voting Member	Favor	Oppose	Abstention
Grenita Lathan	x		
Sue Deigaard	x		
Pedro Lopez	x		
Zandra Aguilar	x		
Carlos Phillips	x		
Jennifer Simmons	x		
Claudia Chavez			x
Arlene Kho	x		
Lillian Conway	x		
Melissa Guerrero	x		
Yesenia Taylor	x		
Alexis Licata	x		
Jose Cintron	x		

Presentation of District Multi-Hazard Emergency Operations Plan (Alexis Licata)

The Multi-Hazard Emergency Operations Plan (the Administrative Red Book and Classroom Guides) has been updated to meet requirements of TEC 37.108. It provides guidance, districtwide, and has three annexes: Functional, Hazard-Specific and Special.

Functional Annex	Hazard-Specific Annex	Special Annex
Communication	Active Shooter	Administrative Emergency Procedures/Staff Responsibility Emergency Procedures
Continuity of Operations	Mass Casualty	Campus Emergency Operations Plan (Site Specific to campuses)
Direction & Control	Pandemic, Infectious Disease	My Emergency Operations Plan (EOP) Application
Evacuation	Pipeline Emergency	Polling Place
Health & Medical	Train Derailment	Insurance Claim & Recovery Response Kit
Reunification	Severe Weather	Hurricane Preparedness
Shelter		

The plan has been submitted to the State and will be the plan the district will follow in the event of any emergency.

COVID-19 Update (Lisa Blackmon-Jones)

The timeline for the reopening of schools is as follows. For details, visit www.HoustonISD.org/Reopening.

Date	School Reopening
September 8, 2020	First virtual day of school
October 19, 2020	First day of face-to-face (instruction phased-in)

Note: The first semester of remote learning for parents choosing on-line only instruction is September 8, 2020–January 29, 2021. Parents have the option to choose remote instruction for the fall semester (through January 29, 2021) or for the entire school year (through June 11, 2021).

Upon the reopening of schools, top-priority health and safety protocols will be in place for the welfare of students and staff.

- **Health and Safety Protocols:** The Communicable Disease Plan (CDP) Task Force has placed its plan on the HISD website. The plan stipulates that principals and building supervisors will identify wellness teams to screen students and staff.
- **Enhanced Safety Protocols:** These procedures include social and physical distancing, wearing masks in all HISD buildings and schools, cleaning and disinfection as needed, and infection control. Students will be encouraged to stay home if ill and employees will be requested to immediately report positive COVID symptoms to their supervisor. If there are COVID positive cases, HISD schools and buildings will be closed and cleaned.

- Emergency Drill Protocols (Alexis Licata)
Once students return to school for face-to-face instruction, all required drills, i.e., intruder, fire, evacuation, shelter-in-place, etc. will be handled with social distancing in mind. Risk Management will be working with each campus to ensure that they have an appropriate plan in place for required drills during the pandemic.

Consideration and Selection of Storage Locations for Bleeding Control Stations on Campuses (Lisa Blackmon-Jones)

Consideration was requested to select local storage locations for bleeding control stations/stop the bleed kits throughout the district. Upon motion by Chief Pedro Lopez, seconded by General Manager Business Solutions Yesenia Taylor, the consideration was presented.

The number one cause of preventable death after injury is bleeding. Bleeding control stations (stop the bleed kits) would be stored locally; located in nurses' offices and also stored in AED cabinets throughout campuses and buildings for easy access. The kits would contain a chest shield, a tourniquet, gauze, quick clot gauze, scissors, gloves, and a blanket.

The motion passed with a vote of ten in favor and four abstentions.

Voting Member	Favor	Oppose	Abstention
Grenita Lathan	X		
Sue Deigaard	X		
Pedro Lopez	X		
Zandra Aguilar			x
Carlos Phillips	X		
Jennifer Simmons	X		
Claudia Chavez			x
Lillian Conway			x
Jose Cintron	X		
Arlene Kho	X		
Melissa Guerrero			x
Yesenia Taylor	X		
Alexis Licata	X		
Anella Coleman	X		

Comments/Suggestions:

Sergeant Brown: Since we are not in the traditional stages of school, this might be a good opportunity to expand the training of the stop the bleed kits. The nurses are prepared, and it would be good to have more individuals, on campus, prepared to use the equipment, if needed.

Lisa Blackman-Jones: Last year we had a training for people from each school and department. Principals were notified to send at least two people, excluding the nurse, for the stop the bleed training. We can also start doing more classes.

Trustee Sue Deigaard: Each school will have multiple kits. Is there going to be campus training open to anyone interested in learning to use the kits, including teachers and students?

Lisa Blackman-Jones: A core of nurses will come to the school and train any campus members (students and staff).

HISD Police Department Updates (Chief Pedro Lopez)

The HISD Police Department will participate in mandatory training August 3–14, 2020, at Madison High School. The mandatory classes are: Implicit Bias, Crisis Prevention Intervention, Report Writing, CPS Reporting Requirements, and Procedural Justice. In addition, ninety-one campus officers will be trained as basic instructors, certified for the state, in preparation to expand the TAPS program from nine campuses to 30 campuses. The department will also be conducting administrative tasks such as inventory of equipment and evidence disposal.

Adjournment to Closed Session (Closed to Public)

Pursuant to Sections 551.071, 551.076 and 551.089 of Texas Government Code, committee members adjourned to closed session to review the 2017-2020 Safety and Security Audit Report. The report is:

- Required every three years by the Texas School Safety Center,
- Compiled by the Risk Management Department,
- Provided to the HISD Board of Education, and
- Due to the Texas School Safety Center by November 15, 2020.

Closing

- Next Meeting: Fall 2020 Meeting – Date To be Determined
- Adjourned to Closed Session: 9:34 a.m.