

**SCHOOL SAFETY AND SECURITY COMMITTEE MEETING  
(Fall 2020 Public Meeting)  
September 30, 2020 - 4:30PM  
Virtual Meeting via Microsoft Teams**

- **Welcome and Introductions**

The School Safety and Security Committee held a virtual Fall 2020 Public Meeting, via Microsoft Teams, on September 30, 2020. Business Logistics & Purchasing Officer Alexis Licata called the meeting to order at 4:34 p.m. Committee and Support Staff members present are indicated below.

<b>Committee/Support Staff Member</b>	<b>Status</b>
Grenita Lathan	Present
Sue Deigaard	Present
Wanda Adams	-
Pedro Lopez	Present
Bill Wheeler	-
George Buenik	Present
Greg Cunningham	Present
Vera Bumpers	-
Wendy Baimbridge (for Art Acevedo)	Present
Johnny Spires	-
Ken Walker	-
Michael Berezin	-
Ed Gonzales	-
Byron Holloway	-
Joe Ayala's representative	Present
Don McCall	-
Donald Jenkins	-
Aaron Taylor	-
Deacon Kiddle	Present
Zandra Aguilar	-
Carlos Phillips	Present
Jennifer Simmons	Present
Claudia Chavez	Present
Rita Spivey (for Lillian Conway)	Present
Jose Cintron	Present
Arlene Kho	Present
Brita Lindsey	Present
Shavon Clark	Present
Robert White	Present
Maureen Giacchino	-
Anella Coleman	Present
Melissa Guerrero	-
Jennifer Hough Gerry	-
Yesenia Taylor	Present
Karl Brown	-

<b>Committee/Support Staff Member</b>	<b>Status</b>
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Lucretia Rogers	Present
Robert Marquez	Present
Alishia Jolivette	-
Lisa Blackmon-Jones	-
Roberta Scott	Present
Erica Graham	Present
David Thompson	-
Lisa McBride	Present
Molendia Smalls	Present
Veronica Mabasa	Present

- **Remarks:** Interim Superintendent Dr. Grenita Lathan thanked the members for attending and emphasized the importance that they are available to attend so that a quorum will be present, and the group can move forward with proposed agenda items.

- **Approval of Minutes from July 28, 2020**

Upon motion by Chief Pedro, seconded by \_\_\_\_\_, the minutes of the July 28, 2020 School Safety and Security Committee Meeting (Summer 2020 Public Meeting) were approved by a vote of 16 to 0.

Voting Member	Favor	Oppose
Grenita Lathan	x	
Sue Deigaard	x	
Pedro Lopez	x	
George Bunek	x	
Greg Cunningham	x	
Wendy Bainbridge	x	
Jacinto City Police Dept.		
Deacon Kiddle		
Carlos Phillips	x	
Jennifer Simmons	x	
Claudia Chavez	x	
Jose Cintron	x	
Arlene Kho	x	
Brita Lindsey	x	
Shavon Clark	x	
Robert White	x	
Anella Coleman	x	
Yesenia Taylor	x	

- **Speakers to Agenda**

- There were no speakers to the agenda items.

- **Charter and Committee Member Changes** (Alexis Licata)

To better align and comply with Texas Education Code 37.106, minor changes are being made to the committee's charter (Items 1 & 2) to limit the number of local agency representatives who serve as voting committee members. There will be one voting representative for the Office of Emergency Management (city

and county) and one voting representative for local law enforcement. The other agency representatives will be non-voting members.

- **HISD Police Department Updates** (Chief Pedro Lopez)
  - Expanded community outreach efforts. Community Service Team expanded from one to six officers; DARE Program introduced; and TAPS Program expanded from 9 to 30 campuses.
  - Completed 235 inspections of campus and departmental facilities.
  - Continues to staff all district-approved events
  
- **Remarks:** Board of Education President Sue Deigaard thanked everyone for serving, for ensuring that students are healthy and safe during this challenging time, and for making sure that instruction continues.
  
- **COVID-19 Update**
  - Updates (Postponed until next meeting)
  - Emergency Drills Protocol (Alexis Licata)  
During the COVID pandemic, the district is required to continue safety drills (i.e., fire, lockdowns, shelter-in place, etc.). Those drills will be altered to ensure distancing and to ensure that all other established protocols are being followed.
  
- **Consideration and Selection of Storage Locations for Bleeding Control Stations on Campuses**
  - This agenda item was postponed until the next meeting
  
- **Closed Session**
  - The committee adjourned to Closed Session to review the 2017-2020 Safety and Security Audit Report to ensure that the report contains accurate and complete information.
  
- **Closing**
  - The meeting adjourned to Closed Session at 4:56 p.m.