SAFETY AND SECURITY COMMITTEE MEETING

11000 Argal Ct, El Paso Texas 79935
915-590-8589

May 15, 2024
5:00 pm

AGENDA

This public meeting will be held to comply with statutory requirements specified in Texas Education Code [TEC 37.109(c) and (d), TEC 37.108(f)(8), and Government Code, Chapter 551]- Public Discussion of School Safety in which the district and campus meet together, following Government Code, Chapter 551, at least once each academic semester and during the summer. Meeting dates are to be included in the district's EOP.

Notice: Any member of the public who wishes to attend the safety committee meeting may do so. Portions of the meeting may be held in closed session without public participation as allowed by the Texas Attorney General to protect the confidentiality of the school's safety plan. Call to Order

I.   Non-Agenda Related Public Comments
This forum allows anyone in attendance to address the Safety and Security Committee. Speakers will be limited to three (3) minutes. Non-agenda items will last no more than 30 minutes.
II.   CONSENT AGENDA:
a. Approve minutes from October 18, 2023, meeting
III.   LOCAL REPORTS:
a. Campus administrators will bring any reports occurring since the last meeting including threat assessments, campus safety needs or concerns.
b. Report concerning monthly and annual emergency drills
IV.   STATE REPORTS and AUDITS:
a. Intruder Audits
b. 2023 EOP Review
c. 2024 MOEP and associated annexes to include Cybersecurity Annex
V.   FUTURE BUSINESS:
a. Schedule summer meeting
b. Review Cybersecurity Annex plan
VI.   CLOSED SESSION PER TEXAS GOVERNMENT CODE. If at any time during the meeting, the Safety and Security Committee determines that a closed or executive meeting is required, then such closed or executive meeting will be held by the Safety and Security Committee as authorized by the Texas Open Meetings Act.
VII.   ADJOURNMENT

This notice was posted before 5:00pm on May 12, 2023, by Sarahi Gross, Executive Director, El Paso Academy Charter School