

# **District Safety & Security Committee**

## **Summer Semester Meeting**

### **July 20, 2023**

**Location:** Mark Henry Administration Building

**Date:** Tuesday, July 20, 2023

**Time:** 11:30 AM

#### **Attendees:**

Juan Alvarenga	Jermaine Goodwin	Anthony Pineda
Wes Baker	Sarah Harty	Amy Ramon
Heather Bergman	Heath Hawley	Fira Rodriguez
Lynn Blakeslee	Cheryl Henry	Juvenal Saenz
Natalie Blasingame	Mary Hestand	Marney Sims
Susan Bolado	Linda Hudgins	Nydia Stovall
Michael Bunn	Scott Hudson	Kathryn Vasquez
Grant Burnett	Tohn Hughes	Joel Weckerly
Laurie Christensen	Jose Martinez	
Jesse Clayburn	Eric Mendez	
Derrick Crowder	Rhoshanda Miller	
Jacob Daily	Matt Morgan	
Chairita Franklin	Ify Ogwumike	
Jason Garza	Michelle Pastorek	

#### **Welcome and Introductions**

The meeting was called to order by Scott Hudson at 11:35 AM.

Mr. Hudson welcomed all attendees and requested that everyone scan the QR code to record their attendance at the meeting. He reviewed the meeting's agenda and explained that there was much to cover. Chief Mendez provided the opening remarks and thanked everyone for attending this very important meeting. Mr. Hudson invited any first-time attendees to introduce themselves to the committee. The new members were, Susan Bolado from Bang Elementary School, Jessie Clayburn from Facilities Planning and Construction, Trustee Natalie Blasingame, Nydia Stovall from Community Programs, and Constables Fira Rodriguez and Juvenal Saenz from Harris County Precinct 4. He also noted that this was Matt Morgan's first meeting as acting Chief Operations Officer.

#### **Approval of Minutes**

Mr. Hudson called for a motion to approve the previously distributed minutes from the special called meeting held on April 27, 2023. Chief Mendez motioned, and Lynn Blakeslee seconded. A vote was initiated, and the motion carried.

Mr. Hudson called for a motion to approve the previously distributed minutes from the special called meeting held on June 6, 2023. Grant Burnett motioned, and Lynn Blakeslee seconded. A vote was initiated, and the motion carried.

#### **Discussion Items**

##### **House Bill 3 Overview**

Mr. Hudson reviewed the highlights from HB3 that will be effective September 1, 2023:

- Under TEC 37.108(f)(9), independent school districts and charter districts must certify that

they offer 1) emergency operations plans and 2) the opportunity for site walkthroughs to the Department of Public Safety, local law enforcement, and other first responders.

- Under TEC 37.1071 the EOP Review compliance time frame is now:
  - For initial submission, **30 calendar days** beyond TxSSC request.
  - For correcting deficiencies, **90 calendar days** beyond a notice of deficiency.
    - TEA is notified at the **30-day point**.
- On September 25, 2023, TxSSC will request the following for review:
  - Basic Plan
  - Severe Weather Annex
  - Hazardous Materials Annex
    - Train Derailment Appendix

Other highlights included:

- Agency Monitoring and Support
- Education Service Center Assistance / School Safety Review Teams
  - Vulnerability Assessments
  - Intruder Detection Audits
- School Facilities / Facilities Standards Compliance
- Armed Security
- EOP Special Considerations (Disabilities & Impairments)
- Emergency Response Maps & Walk-throughs
- Mental Health Training
- Notification Regarding Violent Activity
- Threat Assessments
- Transfer of School Records
- School Safety Allotment

### **Closed Session**

Mr. Hudson reviewed the three discussion items (Annual District Emergency Operations Plan (EOP) Review, Campus Crisis Response Plans Review, and 2020-2023 District Safety & Security Audit Cycle Report Review) and then called for a motion to go into closed session. Grant Burnett motioned, and Anthony Pineda seconded. There was no discussion and the motion carried. Mr. Hudson requested the livestream be suspended and the public will be invited to rejoin the meeting once back into open session.

### **Action Items**

Once all the information was presented and discussed, Mr. Hudson called for a motion to end the closed session. Derrick Crowder motioned and Joel Weckerly seconded. Motion carried and the livestream was restored to the open session. Once out of closed session, Mr. Hudson welcomed back the viewing public.

### **Consider adoption of the additions and revisions to the District's EOP**

Mr. Hudson requested a motion to adopt the additions and revisions to the District EOP as presented during the closed session. Dr. Cheryl Henry motioned, and Wes Baker seconded. No further discussion and the motion carried.

### **Consider adoption of the Campus Crisis Response Plans**

Mr. Hudson requested a motion to adopt the Campus Crisis Response Plans as presented during the

closed session. Sarah Harty motioned, and Anthony Pineda seconded. No further discussion and the motion carried.

**Consider adoption of the 2020-2023 District Safety & Security Audit Cycle Report**

Mr. Hudson requested a motion to adopt the 2020-2023 District Safety and Security Audit Cycle Report. Grant Burnett motioned, and Lynn Blakeslee seconded. No further discussion and the motion carried.

**Good of the Order**

- Next Steps for the 2020-2023 District Safety and Security Audit Cycle Report
- Conduct the Integrated Preparedness Planning Workshop (IPPW)
  - Develop Integrated Preparedness Plan
- Future Meetings (Subject to Change)
  - November 28, 2023

**Closing**

Mr. Hudson thanked everyone for attending the meeting and requested a motion to adjourn. Grant Burnett motioned, and Lynn Blakeslee seconded. No further discussion and the motion carried. The meeting was adjourned at 1:57pm.

