



Charter District Level School Safety & Security Committee Summer Meeting Notice

Notice is hereby given that a Charter District Level: School Safety & Security Committee for Triumph Public High Schools "Central Texas, Lubbock, Rio Grande Valley, and West Texas" meeting will be held on Monday, August 19, 2024 beginning at 12:00PM CST. Meeting will be held at the Central Administrative Office-San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201.

The subjects to be discussed and/or acted on are found in the agenda attached to this notice and incorporated herein for all purposes.

If during the course of the committee meeting covered by this notice, the Board should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the Board at the date, hour and place indicated in this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action decision or vote be required in the opinion of the Charter District Level: School Safety & Security Committee with regard to any matter considered in such closed executive meeting or session, and then the final decision or vote shall be whether in open meeting or at a subsequent public meeting upon notice thereof, as the committee shall determine.

POSTING INFORMATION

This notice is being posted in compliance with Texas Open Meetings Act on the **Triumph Public High Schools** official website [www.triumphpublicschools.org].

Time: 12:00PM CST
Date: August 16, 2024
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter District Level School Safety & Security Committee Summer Meeting Agenda

Location: Central Administrative Offices-San Antonio
731 Fredericksburg Road, San Antonio, TX 78201
(210) 227-0295

Date: Monday, August 19, 2024

Time: 12:00 PM CST

Medium: In-Person & Teleconference

Join Zoom Meeting
<https://zoom.us/j/93359074515?pwd=Y0F4MFZOTDQ2U1ZDNkdkekpyM1NGdz09>
 Meeting ID: 933 5907 4515
 Password: 262610
 Dial by your location
 +1 346 248 7799 US (Houston)
 Meeting ID: 933 5907 4515
 Password: 262610
 Find your local number: <https://us02web.zoom.us/j/93359074515?pwd=Y0F4MFZOTDQ2U1ZDNkdkekpyM1NGdz09>

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the Charter District Level: School Safety & Security Committee Alfonso Solis, Committee Chairperson	SS&SC-Convene
2	03 min	Roll Call to Determine School Safety & Security Committee Members Present Alfonso Solis, Committee Chairperson	SS&SC-Roll Call
3	open	Open Forum Alfonso Solis, Committee Chairperson	Open Meeting to the Public

School Safety Items

#	Time	Agenda Item – Presented By	Purpose [To]
4	05 min	School Safety & Security Committee – Summer Status Report Frances Berrones-Johnson, Committee Member	Inform
5	05 Min	Recommend Addition of TPHS IT Senior Director as Other Member to the Charter District Level School Safety and Security Committee	SS&SC- [Vote]

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
6	15 min	Adjournment to Closed Session (1) Pursuant to Texas Government Code Section 551.089. Deliberations Regarding Security Audits; (1) (3) Update on the Organization Wide Multi-Hazard Emergency Operating Plan (Basic Plan and Cybersecurity Annex) Submission Status to TX School Safety Center and Annual EOP Review Alfonso Solis, Committee Chairperson	SS&SC-Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
7	02 min	Reconvene in Open Session Alfonso Solis, Committee Chairperson	Reconvene
8	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring SS&S Committee Approval Alfonso Solis, Committee Chairperson	SS&SC- [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
9	02 min	Date and Location for Fall SS & S Committee Meeting Projected Date: Friday, November 8, 2024 Projected Location: Central Administrative Offices – San Antonio 731 Fredericksburg Road San Antonio, Texas 78201 Alfonso Solis, Committee Chairperson	Review

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
9	02 min	Adjournment [Note time of adjournment.] Alfonso Solis, Committee Chairperson	Approve [Vote] Note Time of Adjournment