

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT

1450 Gillette Boulevard · San Antonio, Texas 78224 · (210) 977-7000 · Fax (210) 977-7017

AGENDA

Special Called Meeting of the South San Antonio Independent School District Safety and Security Committee

It is the intent of the district's Safety and Security Committee to conduct this meeting at 1450 Gillette, San Antonio, TX 78224 as well as via teleconference pursuant to the Open Meetings Act procedures announced by Governor Abbot

OCTOBER 22, 2020 4:15 PM

CALL TO ORDER

•CALL TO ACTION

PRESENTATIONS / REPORTS

- 1. District Reports
 - A. District Drill Expectation and Report Presenter: Sgt. Gallego
 - B. District Police Department Report Presenter: Chief Tovar
 - C. SAPD School Safety Services
 Presenter: Officer Richard Summerville
 - D. Threat Assessment Team (video)
 - E. Safety and Security Audits (video)
 Presenter: Chief Toyar

DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action to select or appoint members to this safety committee as pursuant to Texas Government Code 551.003 Legislature

CLOSED / EXECUTIVE SESSION

NOTICE: The Board of Trustees may elect to go into Closed Meeting any time during the meeting to discuss matters listed on the Agenda when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board of Trustees elects to go into Closed Meeting regarding an Agenda Item, the Board of Trustees will hold a Closed Meeting to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of Closed Meeting, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in a Closed Meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in Closed Meeting, the Board will convene in such Closed Meeting in accordance with Texas Government Code Sections 551.001 - 551.088. The Board members may take action in the open portion of the meeting on items discussed in the Closed Meeting but no action will be taken in closed session.

The Board will return to open session and take appropriate action, if any, on items discussed in closed session. No Action will be taken in closed session. Further, Board Members are reminded that all items discussed in closed session must remain confidential so as to avoid liability to the district. The Board will consider and discuss, the following items:

Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821

- 1. Discussion concerning matters pursuant to the Texas Education Code 37.109
- 2. Pursuant to 551.076, deliberation regarding implementation of security personnel, security devices and security audits

ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Atober 19, 2020

For the South San Antonio ISD Safety and Security Committee

OCT 19 PM3:4