



**NOTICE OF SAFETY AND SECURITY
COMMITTEE MEETING
January 15, 2025 at 5:00 PM
BISD ADMIN OFFICE, 235 JOHNS RD
BOERNE, TX 78006**

Note: If, during the course of the meeting, discussion of ANY item on the following agenda is to be held in a closed meeting, the committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government code section 418.183(f). All final votes, actions, or decisions will be taken in open meeting.

I. CALL TO ORDER

II. OPEN SESSION – ROOM C-134

A. Visitor Comments/Testimonials

Citizens may address the committee by signing up just before the meeting is called to order. Note: The sign-up sheet for speakers is placed at the entrance of the meeting room and speakers must sign in to be heard. Public comments are limited to items on the agenda. Citizens may not address individual personnel concerns or other items that might infringe on the rights and privileges of others.

III. CLOSED SESSION – ROOM C-132

A. Pursuant to Texas Government Code 551.076, considering the deployment or specific occasions for implementation of security personnel or devices; or a security audit.

B. Pursuant to 551.089, considering security assessments or deployments relating to information resources technology; network security information described by Government Code section 2059.055(b); or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

IV. RECONVENE IN OPEN SESSION

V. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION

VI. FUTURE BUSINESS

VII. ADJOURNMENT

NOTICE OF Safety and Security Committee Meeting OF THE
BOERNE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **January 15, 2025**, BISD Safety & Security Committee will hold a **Safety and Security Committee Meeting at 5:00 PM**, at the BISD Central Office (C-135), 235 Johns Road, Boerne, TX 78006. The subjects to be discussed are listed on the Agenda located on the reverse side of this Notice.

If, during the course of the meeting covered by this Notice, the committee should determine that a Closed Session is required, then such Closed Session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the committee at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the committee may conveniently meet in such Closed Session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
- 551.076 Considering the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.
- 551.082 Considering discipline of a public-school child, or complaint or charge against personnel.
- 551.089 Considering security assessments or deployments relating to information resources technology; network security information described by Government Code section 2059.055(b); or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

Should any final action, final decision, or final vote be required in the opinion of the committee with regard to any matter considered in such Closed Session, then the final action, final decision, or final vote shall be either:

- (a) in the Open Meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the committee upon notice thereof; as the committee shall determine.

On this Friday, January 10, 2025, this Notice was provided to news media who requested such Notice, posted on the District's website and an original copy was posted at the School Administration Building by 5:00 pm on said date.

Melanie Richardson

Melanie Richardson
Assistant to the Superintendent