

25-26 Safety Meeting Agenda

October 9, 2025, at 4:00 p.m.

Call To Order

- A. Welcome and Roll call
- B. Pledge of Allegiance or Moment of Silence

First Order of Business- Announcement by the chairman that a quorum of Board Members is present, that the meeting has been duly called, and that the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Gov. Code 551. Audience Items - Hear from members of the Audience requesting to address the Board

Spotlight

A. Purpose: The Safety and Security Committee is a working group of individuals that serves the members of an open charter by helping create and maintain a safe and secure school climate and culture for staff and students.

B. Purpose: Site-Based Committee - A school site-based committee, also known as a Site-Based Decision-Making (SBDM) committee, is a collaborative group of school administrators, teachers, support staff, parents, and community members responsible for decentralizing decisions and improving a school's educational outcomes.

C. Purpose: School Health and Wellness Committee (SHAC) - A School Health and Wellness Committee, sometimes called a School Health Advisory Council (SHAC) (especially in Texas), is an advisory group that helps schools and districts promote student and staff health by developing, implementing, and evaluating wellness policies and programs.

D. Federal Grant Review Committee - a group of individuals who review federal grant spending and offer input.

Action Items

- A. Approval of previous meeting minutes

Executive Session: The Board will adjourn into Executive Session pursuant to the following section of the Texas Open Meeting Act: 551.072. Deliberations of Real Property; 551,074, Personnel Matters, and 551.071, consultation with the Agency.

Reports and Discussion

- A. Recap and Questions of The Emergency Operation Plan and Active Threat Annexes
- B. Review of the Intruder Detection and questions
- C. Volunteers to check entry when you pick up your child
- D. Review and Questions on Safety Drills
- E. Support with 100% of parents on pikmykid
- F. 30 days of \$30
- G. Health Minds, Healthy Bodies (Monthly menu's, breakfast to go for brain break). Review of Wellness Policy Summary and feedback (email to Ms. Aida);
- H. Vision and Hearing and Spinal Screening

I.Presentation on Federal Grants

Next Meeting Dates at 4:00 p.m.

December 18th, 2025 March 5th, 2026 May 28th, 2026

ZOOM LINK: Join from PC, Mac, iOS or Android:

<https://esc11.zoom.us/j/83150597562?pwd=md9vWUOzyZxH9ojn1oZoVD5X1R0tD5.1>

Password: 837417

Or join by phone: +1 415 417 2000 or +1 415 651 5000

US Toll Meeting ID: 831 5059 7562

Adjournment