

## 25-26 Safety Meeting Agenda

December 18th, 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. Review of any items from the previous meeting

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. Drills Completed and After Action Review Narrative
- B. Review of Anti-Bullying and Cyber-Bullying Processes for Feedback - Safe and Supportive Schools
- C. Presentation of Charter FIRST Rating
- D. Planning for our next phase of Safety Audits
- E. Feedback on the 30 for 30 Campaign
- F. Feedback on Festival of Lights - Please use Parking Lot or Chat Section

- G. Any additional feedback on Health Minds, Healthy Bodies (Monthly menu's, breakfast to go for brain break). Review of Wellness Policy Summary and feedback (email to Ms. Aida); School Health Advisory Committee (SHAC)
- H. Review of First Semester Academics
- I.Math Curriculum review and adoption walk-through
- J.No updates on Title Grants.
- K.Application of LIFT Grant to purchase, implement, and train teachers for instruction.
- H. We need two parent volunteers to walk the school for a safety walk next week and in March.

It will be best to have a case in the front office and another in the principal's office. Please click the link to review the case and give your feedback.

[https://www.amazon.com/Bpatoimsx-Convenient-Storage-Cabinet-Charging/dp/B0DQ8FPBMS/ref=sr\\_1\\_36?crd=1UKZCHT534W7R&dib=eyJ2ljojMSJ9.Fj-YCNi8WnY09aVSem6nOrQRsdOF6P3EyleN58bVN-zWnOVB3nwQluphU\\_S9XqDXmi9RDRHJMaDuc4x-C2nfPMsWd\\_TO\\_vUtTquOhndvgXcU2RhwY5q8QyEwM2quWn3qj9PWOsySZVv1osclZWd8RHnQJa4h\\_vM\\_ONyn80uXHKzpJ6o6F7NqTG94DSh9rTSO6GwcRW9L\\_o81ZI1P1lhUPnLp2EjsXWJoCjdmnsn0OsEysV-RYKCVjRSIK1qjXmGa7mO--70iVDjA3AHZvxa8avyVFeNeXXDkv5USH7Q0Waw.44cT\\_igVI\\_LurxNXSnzTHs6EqtuAYvjJAICZk\\_gd5ag&dib\\_tag=se&keywords=phone+lockers&qid=1748082025&srefix=phone+lockers%2Caps%2C428&sr=8-36](https://www.amazon.com/Bpatoimsx-Convenient-Storage-Cabinet-Charging/dp/B0DQ8FPBMS/ref=sr_1_36?crd=1UKZCHT534W7R&dib=eyJ2ljojMSJ9.Fj-YCNi8WnY09aVSem6nOrQRsdOF6P3EyleN58bVN-zWnOVB3nwQluphU_S9XqDXmi9RDRHJMaDuc4x-C2nfPMsWd_TO_vUtTquOhndvgXcU2RhwY5q8QyEwM2quWn3qj9PWOsySZVv1osclZWd8RHnQJa4h_vM_ONyn80uXHKzpJ6o6F7NqTG94DSh9rTSO6GwcRW9L_o81ZI1P1lhUPnLp2EjsXWJoCjdmnsn0OsEysV-RYKCVjRSIK1qjXmGa7mO--70iVDjA3AHZvxa8avyVFeNeXXDkv5USH7Q0Waw.44cT_igVI_LurxNXSnzTHs6EqtuAYvjJAICZk_gd5ag&dib_tag=se&keywords=phone+lockers&qid=1748082025&srefix=phone+lockers%2Caps%2C428&sr=8-36)

**Next Meeting Dates at 4:00 p.m.**

- October 9, 2025
- 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**