

25-26 Safety Meeting Agenda

MARch 5th, 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. 89th Legislative Session Bills
- B. Review of the Intruder Detection spot checks
- C. What is the process for a Behavioral threat assessment
- D. Presentation of BOY School Climate survey
- F. Academic Presentations
- G. Presentation of Math Adoption Process phase 2

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?crid=1UKZCHT534W7R&dib=eyJ2IjoMSJ9.Fj-YCNi8WnY09aVSem6nOrQRsdOF6P3EyleN58bVN-zWnOVB3nwQluphU_S9XqDXmi9RDRHJMaDuc4x-C2nfPMsWd_TO_vUtTquOhndvgXcU2RhwY5q8QyEwM2quWn3qj9PWOsySZVv1osclZWd8RHnQJa4h_vM_ONyn80uXHKzpJ6o6F7NqTG94DSh9rTSO6GwcRW9L_o81ZI1P1lhUPnLp2EjsXWJoCjdmnsn0OsEysV-RYKCVjRSIK1qIXmGa7mO--70iVDjA3AHZvxa8avyVFeNeXXDkv5USH7Q0Waw.44cT_igVI_LurxNXSnzTHs6EquAYvjJAICZk_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.

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