

25-26 Safety Meeting Agenda
March 5th, 2026, 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. Public Presentation of EFWMA TAPR - Ms. Jofee
- B. Presentation of Academics and strategic response to identified gaps from last school year - Ms. Jofee
- C. Presentation of the Intruder Detection Audit - Ms. Durosimi
- D. Presentation of Phone and Meta Glasses Free Campus - Mrs. Durosimi
- E - Presentation of the moment of prayer or meditation, as well as Bible reading, as enrichment. Parents have the right to choose if their child should participate. - Mrs. Durosimi
- F. Discussion of Room Parents' discussions with other parents, passing on wrong dates and information - Ms. Jofee
- G. Adoption and Approval of Math curriculum - Ms. Jofee

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