

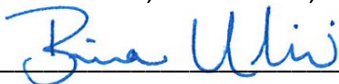


**NOTICE OF MEETING  
OF THE GREAT HEARTS – TEXAS  
SCHOOL SAFETY AND SECURITY COMMITTEE**

Pursuant to Section 551.041 of the Open Meeting Act, notice is hereby given the Great Hearts – Texas School Safety And Security Committee (“Committee”) meeting will be held on Wednesday, July 13, 2022, at 11:00 a.m. The Committee meeting will be held at 845 Proton Road in San Antonio, Texas.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Committee will convene in such executive or closed session as permitted by and in accordance with

This notice was posted on the 13<sup>th</sup> day of July 2022 at 10:00 a.m. at Great Hearts Texas Office, 12500 San Pedro Avenue, Suite 500 in San Antonio, Texas 78216, and on the Great Hearts Texas website:

By:   
Bianca Ulibarri, Director of Governance

**AGENDA**

- 1) Introduction of Committee Members**
- 2) Introduction to the purpose of the committee-**
  - a) Maintain a safe and secure school climate and culture for staff and students
- 3) Items to cover in this meeting:**
  - a) Responsibilities of the committee:
    - i) **Participate** in the development and implementation of the district’s emergency plans by ensuring they are consistent with the district’s EOP and reflect the specific campus, facility, or support service needs. [TEC 37.109(b)(1)]
    - ii) **Provide** to the board of trustees and district administration recommendations to update the district’s EOP according to the best practices identified by the Texas Education Agency, the Texas School Safety Center (TxSSC), or an individual in the TxSSC’s Registry. [TEC 37.109(b)(2) and TEC 37.2091]
    - iii) **Supply** any campus, facility, or support services information required for the completion of the district safety and security audit, safety and security audit report, or any other report required to be submitted to the TxSSC. [TEC 37.109(b)(3)]
    - iv) **Review** each report the district submits to the TxSSC to ensure it contains accurate and complete information regarding each campus, facility, or support service, and follows the criteria established by the TxSSC. [TEC 37.109(b)(4)]

- v) **Consult** with local law enforcement agencies on how to increase their presence near district campuses. [TEC 37.109(b)(5)]
- vi) **Select** where bleeding control stations are to be placed in schools, ensuring they are in easily accessible areas. [TEC 38.030(a) and (b)(2) and (c)]
- vii) **Meet**, following Government Code, Chapter 551, at least once each academic semester and during the summer. Notice of a committee meeting must be posted in the same manner as notice of a meeting of the district's board of trustees. If the district operates on a year-round system, then the committee must meet at least three times per calendar year with at least two months between meetings. Meeting dates are to be included in the district's EOP. [TEC 37.109(c) and (d), TEC 37.108(f)(8), and Government Code, Chapter 551]
- viii) **Take training** on Psychological First Aid. [TEC 37.108(f)(6)(C)(i)]
- ix) **Provide input** in the design of active threat exercises if a district chooses to participate. TEC 37.1141 (Added by Acts 2021, Texas Acts of the 87th Leg. - Regular Session, ch. TBD, Sec. 2, eff. 6/14/2021, op. beginning with the 2021-2022 school year and Rules).
- x) [TEC 37.109](#) complete act documentation.

**b) Requirements of the Committee:**

- i) Ensure committee meeting happens prior to the school year.
- ii) Review any campus safety needs
- iii) Review the Summer Targeted Partial Safety Audit results and the Exterior Door Safety Audit
- iv) Review of District Emergency Operations Plan
- v) Review Active Threat Plan

**c) Approval of Stop the Bleed Stations in all schools- School map review**

**d) Threat Annex's review**

**e) Next steps:**

- i) Next meeting date will be either prior to or after the Fall Board meeting.
- ii) Review of Safety Audit results
- iii) Additional agenda items will be added as needed.

**4) Executive Session**

- a) Pursuant to Section 551.076, Discussion Regarding Security Devices or Security Audits