

CASA GRACIA (d.b.a. TRINITY CHARTER SCHOOL)
Safety and Security Committee Meeting

Regular Meeting Agenda
October 14, 2022

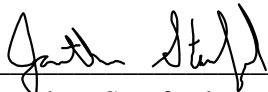
Notice is hereby given that a meeting of the Safety and Security Committee of Casa Gracia DBA Trinity Charter Schools will be held on October 14 at 8305 Cross Park Drive, Austin, Texas. The Committee will convene the meeting in Open Session at 12:30 pm. It is the intent of the Committee to have a quorum physically present at the above address. Committee members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Committee cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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 the Texas Open Meetings Act, Texas Government Code Chapter 551.

- 1) Call to Order;
- 2) Public Comments (At each regular meeting, the Committee will allot 20 minutes to hear persons who desire to make comments to the Committee generally during public comment and shall allot time to hear persons who desire to make comments to the Committee on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Committee one time for no more than 2 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before the Committee. If there are no public communications or comments, the Committee will proceed to other business. Please be advised that Committee Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.);
- 3) Establishment of a Quorum;
- 4) Approval of Agenda;
- 5) Approval of Minutes from the August 2, 2022 Committee Meeting;
- 6) **INFORMATION/DISCUSSION ITEMS**
 - a. Summer Safety Requirements
 - i. Summer Targeted Partial Safety Audit Action Plans
 - ii. Exterior Door Safety Audit
 - b. Drills
 - i. Completed drills and documentation
 - ii. Upcoming drills

- c. Weekly Door Sweeps
 - i. Documentation
 - d. Submittal of documents to TxSSC
 - i. Basic Emergency Operations Plan (EOP)
 - ii. Active Threat Annex
 - iii. Active Shooter Appendix – need to review with committee
 - e. Upcoming Safety and Security Committee meeting dates
 - f. Campus safety issues/concerns/comments
- 7) OPEN SESSION ACTION ITEMS
a. No action items for this meeting.
- 8) CLOSED SESSION
a. The Committee may adjourn into Closed Session on any item listed above as appropriate to that item pursuant to the Texas Open Meetings Act.
- 9) OPEN SESSION
a. Take action, if any, on matters discussed during closed session.
- 10) Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act by 4:00 pm on October 10th, 2022 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas.



Jonathon Stanford

Emergency Management Coordinator