

**TRINITY BASIN PREPARATORY
MEETING OF THE SAFETY AND SECURITY COMMITTEE
2730 N HWY 360
GRAND PRAIRIE, TEXAS, 75050
WEDNESDAY, JANUARY 11, 2023**

12:30 P.M. OPEN SESSION

The presiding officer of the Safety and Security Committee will participate in the meeting in person at the above-listed location. Some members of the Safety and Security Committee may participate via video conference as permitted under Texas Government Code § 551.127. In which case, an audio recording of the meeting shall be made.

I. CALL TO ORDER:

II. OPEN SESSION

III. NON-AGENDA RELATED PUBLIC COMMENTS

This forum allows anyone in attendance to address the Safety and Security Committee. Speakers will be limited to three (3) minutes. Non-agenda items will last no more than 30 minutes.

IV. ACTION ITEMS:

- a. Introduction of members and purpose of the committee
- b. Updates from the Texas Education Agency and Texas School Safety Center
- c. Updates regarding meeting with John P. Scott (TEA's new chief of school safety and security)
- d. District Emergency Operations Plan updates (Active Shooter Annex complete)
- e. Current and future safety and security projects
- f. Consider and/or vote on minutes from meeting on 08/22/22

V. CLOSED SESSION PER TEXAS GOVERNMENT CODE. If at any time during the meeting, the Safety and Security Committee determines that a closed or executive meeting is required, then such closed or executive meeting will be held by the Safety and Security Committee as authorized by the Texas Open Meetings Act, including, but not limited to the following sections:

- a. Private Consultation with the Attorney (Sec. 551.071)
- b. Deliberation Regarding Security Devices or Security Audits (Sec. 551.089)

VI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this ___ day of January, 2023, at _____ .m., this notice was posted at a place convenient to the public at the administrative offices of Trinity Basin Preparatory, 2730 N Hwy 360, Grand Prairie, Texas 75050 and on Trinity Basin's website (www.trinitybasin.net) and readily accessible to the general public at all times for 72 hours preceding the scheduled time of the meeting.

Randy Shaffer
Chief Executive Officer
Trinity Basin Preparatory