

**Notice of School Safety & Security Committee Meeting**  
**Educational Leadership, Inc. (charter holder) of Southwest Public Schools (charter school)**

**Date: June 15, 2023**

Notice is hereby given that on the 15<sup>th</sup> day of June, 2023, the School Safety and Security Committee of Southwest Public Schools (charter school) will hold a School Safety and Security Committee Meeting at 2:00 p.m., in person. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If during the course of the School Safety and Security Committee Meeting covered by this Notice, the Board President/School Safety Committee Member, should determine that a closed or executive session of the School Safety and Security Committee should be held or is required in relation to any item included in this Notice, then such closed or executive session will be held as authorized by the following Section of the Texas Government Code:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public-school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Such closed meeting will be held by the School Safety and Security Committee Meeting at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may convene meeting in such closed or executive session. Should any final action, final decision, or final vote be required in the opinion of the School Safety and Security Committee with regard to any matter considered in such closed executive meeting or session, then such final action, final decision, or final vote shall be at either:

- (a) the open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board of Directors upon Notice thereof, as the School Safety and Security Committee shall determine.

The items listed in this notice may be considered in any order at the discretion of the School Safety and Security Committee or the Board President/ School Safety Committee Member, items listed for closed session discussed in open session, and item listed in this notice may be tabled and considered at a subsequent public meeting of the School Safety and Security Committee upon proper notice.

**AGENDA**


The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items donot have to be taken in the same order as shown on the meeting notice).

***If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.***

1. Call to order – Establish a quorum
2. Public Comment
  - a. To submit Public Comments or Agenda Item questions go to Yahaira Medina at [ymedina@swschools.org](mailto:ymedina@swschools.org).
  - b. Any public Comments or Agenda Item questions should be submitted prior to 9:00 am on the day of a School Safety and Security Committee Meeting.
  - c. No presentation shall exceed three minutes.
3. Intruder Detection Audit Report Findings for Empowerment High School – Tracey Egan & Krystal Gokey
4. New Business
5. Adjourn Meeting

**Certificate of Posting or Giving of Notice**

On this 12<sup>th</sup> day of June 2023, at 11:00 a.m. this Notice was posted in compliance with the Texas Open Meeting Act on the front window of the administration building and [www.swschools.org](http://www.swschools.org).

  
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Yahaira Medina  
Executive Administrative Assistant to  
Superintendent of Southwest Public Schools