



International American Education Federation, Inc., d/b/a International Leadership of Texas

August 3, 2020 Safety and Security Committee Meeting

Second meeting of Safety and Security Committee

Date and Time

Monday August 3, 2020 at 5:00 PM CDT

Minutes

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
Chief of Staff called the Meeting to order and Executive Director of Facilities and Maintenance Frank Crabill took attendance.			
In attendance: James Williams; Eddie Conger; Dr. Thomas Seaberry; Bryndan Wright; Aaron Thorson; Robert Shelton; Mary Albritton; Bruno Del Castillo Gamboa; Tim Brightman; Travis Laco; Regina Jones; Valerie Layne; John Hough			
C.			
D. Approve Minutes of Prior Meetings of the Committee	Approve Minutes		

Approve minutes for March 5, 2020 School Safety and Security Committee Meeting on March 5, 2020

Frank Crabill Moved to approve the Minutes. Bryndan Wright seconded the motion. Approval was unanimous.

II. Introductions

5:01
PM

A. Introduce new members of the Committee FYI Aaron Thorson

Brief introductions of new members of the Committee.

Mr. Thorson introduced Chief Operating Officer Bryndan Wright, Chief Equity Officer Regina Jones and Chief Legal Officer James (Tim) Brightman and these new team members briefly addressed the Committee.

III. Updates

A. A. RE-OPENING OF SCHOOL FYI Aaron Thorson

1. Projected timeline for each county
2. Virtual opening v. on-campus opening

Chief of Staff Aaron Thorson summarized COVID-19-related developments in relation to virtual-only instruction schedules on an Area-by-Area basis and in relation to on-campus sites available for students to have broadband access for virtual instruction.

CLO Tim Brightman briefed the Committee on the interplay of TEA and county health regulations and TEA policies in the response to COVID-19.

Arianne Steed, Keller K-8 parent, joined the Meeting.

B. SECURITY GUARD ISSUE Discuss Bryndan Wright

Armed private security guards v. TCOLE commissioned sworn police officers

COO Bryndan Wright briefed the Committee on legal opinions in hand and being sought at this time, and on developments in connection with prospect of hiring sworn officers for campus duty. Discussion ensued regarding duties of on-campus security personnel versus those of local law enforcement agencies, school administrators, and others. Discussion ensued involving Superintendent Conger and John Hough.

C. DOOR ACCESS SYSTEM INSTALLATION FYI Frank Crabill

1. Completion of computer card door access system installation
2. Enhanced security and accountability

Frank Crabill briefed the Committee on progress installing the door access control system and planned completion of electronics installation and training.

D. SECURITY AUDIT BY EXTERNAL VENDOR FYI John Hough

1. Mandated by SB 11 by 2022 for public charter schools
2. Audits will include review of documents re: security procedures, campus site visits, and interviews with students and staff
3. ILTexas audit will be completed before 2022 by an external vendor rather than internal audit- more objectivity to the audit

John Hough briefed the Committee on the planned Security Audit, for which an external auditor is regarded as preferable due to greater objectivity.

IV. New Business

A. BEHAVIORAL THREAT ASSESSMENT/SAFE & SUPPORTIVE SCHOOLS PROGRAM (SSSP) Discuss John Hough

1. Mandated by SB 11
2. Training mandated by SB 11
3. Multi-disciplinary Threat Assessment Team
4. Focused on threats against students, staff, or facilities and suicide prevention (mental health)

John Hough and Mary Albritton briefed the Committee on behavioral threat assessment and on longitudinal mental health support components of the planned framework for response.

Dr. Thomas Seaberry and Mary Albritton briefly discussed Trauma Informed Care as an important approach to dealing with trauma.

B. REVIEW/ANALYSIS OF DRAFT CHARTER PROCEDURES Discuss John Hough

- 1. INFECTIOUS/COMMUNICABLE DISEASE RESPONSE/RECOVERY**
- 2. BEHAVIORAL THREAT ASSESSMENT/SSSP**
- 3. MASS GATHERINGS**

Briefings took place with reference to charter procedures.

V. General Questions/Comments

- A. Discussion of Questions and Concerns** Discuss Aaron Thorson
- Questions raised, concerns discussed:

VI. Schedule Next Meeting

A. SET NEXT MEETING DATE

Discuss Aaron Thorson

Next Committee Meeting:

- Date: November 11, 2020 was suggested as a possible date. That date being Veterans' Day, it was suggested that the Committee discuss alternative dates.
- Time
- Location
- Critical Goals to extent known
- Circulate updated common list of Committee Member contact information (who, to whom, when)

VII. Closing Items

A. Adjourn Meeting

Vote

Members in attendance voted to adjourn at 6:04 p.m.