



# Notice of Regular Meeting

## Jubilee Academies School Safety and Security Committee

A regular meeting of the School Safety and Security Committee of Jubilee Academies Charter School District will be held January 6, 2022, beginning at 3:15 PM CDT via Google Meeting.

(Copy address: [meet.google.com/zmj-rmzf-urt](https://meet.google.com/zmj-rmzf-urt) )

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

### Agenda items:

- 1) **Call to Order/Invocation/Pledge to the Flag**
- 2) **Certification of Posted Agenda in time and manner prescribed by law.**
- 3) **Roll Call**
- 4) **Roles - Chairperson, Secretary, Timekeeper**
- 5) **Citizens to Be Heard:**
  - a) Provision is made for citizens to speak to agenda items as they are being considered by the Board for action. In addition, a "Citizens to be Heard" time is allotted at each regular meeting for citizens who wish to address items not on the agenda. The Texas Open Meetings Law prohibits the Board from taking action on any item not on the official agenda. Citizens wishing to speak to the Board must register prior to the start of the meeting. Three minutes per person are allowed for presentations. Written statements may also be provided. The time limit is necessary to provide citizens an opportunity to give input while allowing adequate time for Board business.
- 6) **Report: (5 minutes)**
  - a) District EOP Planning Team
    - i) Have not made significant headway in team development before the holidays
    - ii) Continue to work over the next two weeks to finalize team
    - iii) Work to hold first EOP Planning Team Meeting before the end of January
  - b) Final slots for SSSC Members
    - i) One or more designees of the Superintendent
      - (1) One must be a current classroom teacher in the district (TBD by Dr. Phillips)
        1. Two parents of students attending school in the district
          - a. Currently have one, Ms. Galloway
- 7) **Discussion/Action: District EOP (45 minutes)**
  - a) Section 4.0 – Situation And Assumptions



- i) Situation
  - (1) Individuals with Disabilities or Access and Functional Needs
    - (a) District's Facilities
      - (i) Update all district maps to include:
        - 1. Map of each District facility, annotated with Evacuation Routes, Shelter Locations, Fire Alarm Pull Stations, Fire Hydrant's Fire Extinguishers, First Aid Kits, Bleed Control Stations, Automated External Defibrillators (AED), Hazardous Material Storage, and Utility Shutoffs
    - (b) Campus Facilities Update all district maps to include:
      - (i) Map of each Campus, annotated with Evacuation Routes, Shelter Locations, Fire Alarm Pull Stations, Fire Hydrant's Fire Extinguishers, First Aid Kits, Bleed Control Stations, Automated External Defibrillators (AED), Hazardous Material Storage, and Utility Shutoffs
    - (c) Campus/Facility Datasheet
      - (i) Complete one for each location, Campus and District locations
    - (d) District's Hazard Summary
      - (i) Complete one for each location, Campus and District locations
  - (2) Resources
    - (a) Memorandums of Understanding (MOU)
      - (i) Current
    - (b) Mutual Aid Agreements (MAA)
      - (i) Current
- ii) Assumptions
  - (1) Review "Assumptions" section under Section 4.0 – Situation And Assumptions

**8) Report: Wrap-up (10 minutes):**

- i) Action/Discussion items for next meeting
- ii) Next Meeting Date/Time

**9) Adjourn**

This notice was posted at [www.JubileeAcademies.org](http://www.JubileeAcademies.org) and on the entrance/exit door of the Administrative Office of Jubilee Academies at 4434 Roland Rd. San Antonio, TX on January 3, 2022, by 3:15 p.m.