

**Charlotte ISD CISD Safety Committee Meeting
June 25, 2025 at 9:30 am in the Superintendent's Office**

1. Call to Order
2. Open Forum
 - A. Individuals or committees to make a report or submit a request.
 - B. Public Comments
3. Closed Session - Pursuant to Texas Gov't Code Section 551.076 and Section 551.089
 - A. Conduct annual review of the CISD EOP and update committee members if needed.
 - B. Discuss and approve the CISD Door Sweep Logs
 - C. Review and Discuss Spring 2025 Door Maintenance Log
 - D. Review and discuss the December 2024 CISD District Vulnerability Assessment conducted by TEA and items completed.
4. Open Session - Consider and take possible action on Closed Session Deliberations
5. Consider and approve the updated CISD EOP
6. Consider and approve minutes of the March 4, 2025 Safety Committee Meeting
7. Schedule Fall 2025 meeting
8. Adjourn

If, during the course of the meeting, a 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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Including:

Section 551.071 For the purpose of a private consultation with the Board's attorney.

Section 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations.

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 For the purpose of considering discipline of a public school child or children.

Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 For the purpose of 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 in connection with consultation agreements provided for by Texas Government Code Chapter 551.

Section 551.084 Excluding witnesses from a hearing

All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

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