



CERTIFIED AGENDA OF DISTRICT'S SCHOOL SAFETY AND SECURITY COMMITTEE

Meeting on March 10, 2020 @ 4:00 P.M.
Venus ISD Administration
100 Student Drive, Venus, Tx 76084

1. **Review Minutes of past meeting on 01/06/2020**
2. **Review and Discuss Best Practices for Safety in Portable Instructional Buildings**
3. **Statement at Beginning of Closed Session:** Review and Discuss draft of EOP

The presiding officer announced at the beginning of the closed session:

“The District's School Safety and Security Committee on _____ beginning at _____ p.m. convened in a closed session in accordance with the Texas Open Meetings Act.”

Subjects Discussed in Session Closed to the Public:

Adjourn to Closed Session pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.071, consultation with the Board's Attorney; and 551.076, the deployment, or specific occasions for implementation, of security personnel or devices a security audit.

4. **Reconvene from Closed Session**
5. **Statement at End of Closed Session:**

The presiding officer announced at the end of the closed session:

“The District's School Safety and Security Committee ended its closed session at _____ p.m. on _____.”

6. **Record of action taken, if any, on above items in the subsequent open session:**

7. **Certification by Presiding Officer:**

“I hereby certify that the foregoing is a true and correct record of the proceedings on the above date.”

Presiding Officer