



**CERTIFIED AGENDA OF DISTRICT'S SCHOOL SAFETY AND SECURITY COMMITTEE**

**Meeting on January 06, 2020 @ 1:00 P.M.**  
**Venus ISD Administration**  
**100 Student Drive, Venus, Tx 76084**

1. **Introductions**
2. **Committee Make/up and Purpose**
3. **Design of VISD Emergency Operation Planning Team**
4. **Senate Bill 11**
5. **Upcoming Grant possibilities**
6. **Statement at Beginning of Closed Session:**

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.”

7. **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.**

3. **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 \_\_\_\_\_.”

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

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5. **Certification by Presiding Officer:**

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

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**Presiding Officer**