



Safe and Supportive School Program Team Meeting

Monday, August 14, 2023, 1:00 PM

Conference Room 3338, 1015 Norwood Park Blvd., Austin, TX 78753

Staff Present: Theresa Rappaport, Sharon Evans, Leticia Serna, Susan Lavender, Valerie Swift, Carolina Ralston, Bardo Rodriguez, Ulf Eriksson, Noah Diggs, Felicia McGee, Sam Crawford, Heather Briscoe (minutes via teams), Krystal Saenz (teams)

Absent: Rob Neville, Jennifer Schoell, Jillian Severinski, Ron Smith, Justin Wood, Cristina Zapata

I.	Call to order and opening remarks Superintendent, Theresa Rappaport called the meeting to order at 1:06 PM.	Speaker(s): Theresa Rappaport, Superintendent
II.	Overview of Safety Team purpose & requirements Ms. Rappaport presented the requirements for the SSSP meeting and shared the link below for the team to review. https://sites.google.com/esc14.net/districtsafetyteams/home/district-teams-working-together?authuser=0 Ms. Rappaport introduced Felicia McGee and Sam Crawford, who will be joining the committee as GCT representatives.	Speaker(s): Theresa Rappaport, Superintendent
III.	Public Comments No members of the public present.	Speaker(s): Theresa Rappaport, Superintendent
IV.	June 1, 2023 Meeting minutes approval Motion to approve the June 1, 2023, Meeting Minutes Motion by: Ulf "Patrik" Eriksson 2nd by: Sharon Evans In favor – All Opposed – None Abstain - None	Speaker(s): Theresa Rappaport, Superintendent
V.	Review of 23/24 SY Drills & Exercises Schedule Sr. Director, Leticia Serna presented the proposed 23/24 drill schedule. Discussion ensued and the committee was asked to review the schedule and send any comments/suggestions to Leticia Serna.	Speaker(s): Leticia Serna, Sr. Director
VI.	Review of 23/24 SY SSSP Team Meeting Schedule Sr. Director, Leticia Serna presented the proposed 23/24 meeting schedule. Discussion ensued and the committee was asked to review the schedule and send any comments/suggestions to Leticia Serna. It was noted to move the May 24th meeting to May 17th. Felicia McGee to send out calendar invites once the schedule is final.	Speaker(s): Leticia Serna, Sr. Director

VII. Executive Session

Superintendent, Theresa Rappaport called the meeting into Executive Session at 1:23pm.

Speaker(s): Theresa Rappaport, Superintendent

VII.A. Discussion of School Safety Armed Security Guard Policy, HB 3, SEC 37.0814

The School Safety Advisory Committee may meet in closed session to discuss matters that could reveal secure information in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551.082, 551.0821, 551.129 and 551.071, Tex. Loc.Gov't Code 418.183 (f) respectively.

Speaker(s): Theresa Rappaport, Superintendent

VII.B. Updates from Goodwill Sr. Director of Risk Management (or designee)

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Speaker(s): Felicia McGee, Sr. Director Risk Management

VIII. Future Agenda Items

Superintendent, Theresa Rappaport reconvened the meeting into open session at 1:56pm. Discussion ensued on future agenda items, and it was noted to send any agenda requests to Leticia Serna.

Speaker(s): Leticia Serna, Sr. Director

IX. Adjourn meeting

Discussion: Having no further business, Superintendent, Theresa Rappaport, adjourned the meeting at 1:58pm.

Speaker(s): Theresa Rappaport, Superintendent

Superintendent