

## **SAFETY AND SECURITY COMMITTEE MEETING**

**El Paso Education Initiative, Inc.  
d/b/a Burnham Wood Charter School District  
Vista del Futuro Charter School District  
Location: Da Vinci Administration Building  
785 Southwestern Drive, El Paso, Texas  
April 29, 2024 at 6:15 p.m. (MST) Meeting**

It is the intent to the Committee to have a quorum physically present at the above address with an opportunity for the public to offer any comment concerning the El Paso Education Initiative, Inc. d/b/a Burnham Wood Charter School District and Vista del Futuro Charter School District's regarding School Safety and Security for the El Paso Education Initiative, Inc.

**A. Call to Order and Identify Quorum**

**B. Open Session under Tex. Educ, Code 37.109(b)**

**C. Public Comments:**

**D. Reports and Action Items:**

1. Approval of Minutes of August 5, 2023
2. Emergency Operation Plan (EOP)
3. Board Policy- Weekly Door Audits
4. SSSP Updates
5. TEA Intruder Detection Audit Findings
6. School Marshal Update

**E. Closed Session (Tex. Govt Code 481.183(f))**

1. Plan of Action for TEA Intruder Detection Audit Findings

**F. Return to Open Session**

1. Take Action on Items Discussed in Closed Session.


**G. Scheduling of Next Meeting**

**H. Adjourn**

I, the undersigned authority, hereby certify that the above notice of the meeting of the El Paso Education Initiative, Inc., El Paso, Texas is a correct copy of the notice and that I posted this notice, April 26, 2024 at 6:30 p.m. and on the Burnham Wood Charter School District Website at least seventy-two (72) hours preceding the scheduled meeting.

DATED: April 26, 2024.

By: \_\_\_\_\_

 4/26/24