## 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 July 29, 2024 at 6:30 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 and April 29, 2024
  - 2. Emergency Operation Plan (EOP)
  - 3. Board Policy- Weekly Door Audits
  - 4. TEA Intruder Detection Audit Findings Follow-up
  - 5. School Marshal Update
  - 6. Sentinel
- E. Scheduling of Next Meeting
- F. 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, July 26, 2024 at 5:30 p.m. and on the Burnham Wood Charter School District Website at least seventy-two (72) hours preceding the scheduled meeting.

DATED: July 26, 2024.

By: GMCATMMILLON