

Notice of Meeting
Promise Community School District
Safety and Security Committee
May 27, 2020 at 9:30 a.m.

Notice is hereby given that a Regular Meeting of the Board of Promise Community School District Safety and Security Committee will be held on June 1, 2020 beginning at 9:30 a.m. Meetings of the Board are normally held at 4450 Harrisburg, Suite 250, Houston, Texas 77011. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing (346) 248-7799 and conference ID number: 380 284 1253 #. A quorum of members of the Promise Community School District's Safety & Security Committee members will participate in the meeting and it will be audible to the public. Members of the public may submit comments on any agenda items(s) to AAnderson@bakerripley.org before or during consideration of the item.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

- I. Superintendent's Welcome
- II. Multi-Hazard Emergency Operations Plan (MEOP) Overview
- III. Discussion of Covid-19 Response and MEOP Communicable Disease Annex
- IV. Feedback and Input on MEOP
- V. Next Steps: Summer Meeting

This meeting will be public, however School Safety and Security Committee of BakerRipley reserves the right to close any portion of the meeting to the public where matters will be discussed in executive session in accordance with Texas law. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Safety and Security Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted at 4450 Harrisburg, Houston, Texas 77011 at 3 p.m. on May 22, 2020.

/s/ Kate Birenbaum

For the Board of PROMISE COMMUNITY SCHOOL DISTRICT