



CC-Montessori District Safety Meeting AGENDA

December 06, 2022

CC-Montessori District Safety Committee Agenda of Summer Meeting

Corpus Christi Montessori School

822 Ayers St

Corpus Christi, Texas 78404

Notice of Fall Semester Meeting

December 06, 2022

The Fall semester meeting of the District Safety Committee for Corpus Christi Montessori School district and campus will be held on Tuesday, December 6th, 2022, beginning at 5:00 pm. The meeting will be held at Corpus Christi Montessori School.

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 order shown on this meeting notice. All meeting procedures indicated in italics are modeled meeting guidelines, which are in Texas state compliance for an Open Meeting. As an open meeting, all guests are welcome. Guests who desire to address the Committee regarding an item on the agenda for an Open Meeting of the District Safety Committee may do so before or during the Committees' consideration of the item.

1. Call to Order:

A. Committee members

- Losses- Jordan Gorraiz (moved out of state)
- Gains- Deputy Chief Billy Breedlove CCPD

Safety and Security Committee for the district.

- **Kellie Jarvis**- MAST Board President
- **Denise Lara**- MAST Board Vice President
- **Cerise Weeks**- Superintendent
- **Terri Morris-Canales**- Communications Director (technology teacher)
- **Billy Delgado**- Corpus Christi Emergency Management Services
- **William Breedlove** Deputy Chief - Administration Bureau Commander
- **Stacy Coates**- Police Officer with the Port of CC and Parent
- **John Carstetter**- Local Firefighter and Parent

2. Roll Call to establish quorum:

Not Present

3. Review and approve Summer Meeting Minutes.

4. Agenda

A. Discussion of the progress of current safety measures both administrative and physical campus.

-Winter Annexes up for review: Hazmat and Severe Weather.

B. Discussion of needed MOU or other legal agreements needed to establish a network of resources to call upon in the event of an incident.

C. Discussion of current safety objectives, physical and administrative, in accordance with campus need and TEA edicts.

5. Adjourn meeting:

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The sections of the Texas Government Code under which the board may conduct a closed meeting include but are not limited to:

Section 551.071– Consultation with Attorney;

Section 551.072– Real Property;

Section 551.073—Prospective Gift;

Section 551.074– Officers and Employees (Personnel Matters);

Section 551.076– Security Devices or Security Audits;

Section 551.082– School Children/District Employees/Disciplinary Matter or Complaint;

Section 551.0821—Personally Identifiable Student Information;

Section 551.084– Investigation; Exclusion of Witness from Hearing;

Section 551.087—Economic Development Negotiations

Section 418.183(f)—Homeland Security

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 in compliance with the Texas Open Meetings Act December 2nd, 2022,
by

12:00 pm.

Terri Morris-Canales, Committee Head

For the District Safety Committee of Corpus Christi Montessori School