

**NOTICE OF  
SCHOOL SAFETY AND SECURITY COMMITTEE MEETING  
HERITAGE ACADEMY CHARTER SCHOOLS, Inc.  
d/b/a  
HERITAGE ACADEMY**

Date: April 9, 2024  
Time: 2:15 p.m.  
Place: 1301 Waters Ridge Dr. Lewisville, TX 75057

- A. Call to Order** (Announcement by the President as to the presence of a quorum that the meeting has been duly called, and the notice of the meeting has been posted for the time and in the manner required by law.)
  - B. Introduction of Committee Members**
  - C. Committee Purpose and Committee Obligations Under Texas Education Code 37.109(b)**
  - D. Closed Session**
    - 1. SAFE I & II grant projects & expenditures
    - 2. Intrusion Detection Audits
    - 3. Update on Security Infrastructure
  - E. Reconvene and Consider Action on Item Discussed**
  - F. Adjourn**
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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.