MINUTES FOR AGENDA OF SCHOOL SAFETY AND SECURITY COMMITTEE MEETING RED OAK INDEPENDENT SCHOOL DISTRICT Monday, December 5, 2022

Notice is hereby given that a Meeting of the School Safety and Security Committee of the Red Oak Independent School District will be held on Monday, December 5, 2022 beginning at 6:00 PM at Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, TX 75154.

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 the meeting notice.

1. CALL TO ORDER / ESTABLISH QUORUM

The Regular Meeting of the School Safety and Security Committee was called to order by Phillip Prasifka, ROISD Chief of Police/Emergency Management Coordinator, at 6:00.

The School Safety and Security Committee met at the Red Oak ISD Education Service Center and the presiding officer, Chief Phillip Prasifka, noted that a quorum of Committee members was present; that the meeting was duly called; and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.00.

The following Committee members were present: Phillip Prasifka, ROISD Chief of Police/Emergency Management Coordinator; Garland Wolf, City of Red Oak Police Chief; Ben Blanton, Red Oak Fire Chief/Emergency Management; Kevin Freels, ROISD Assistant Superintendent of Operations; Shondra Jones, ROISD Director of School and Family Services; Ginger Anderson, Parent of students in ROISD; Joseph McCall, Parent of students in ROISD; Samantha Pickett, Ellis County Emergency Management Coordinator; Kristi Pickard, ROISD Classroom Teacher; Lori Guarnero, ROISD Police Sergeant/Assistant Emergency Management Coordinator; John Anderson, President of the ROISD School Board; new member, Mandie Wherley, Parent of students in ROISD. Also, in attendance was Howard Gatewood, Principal of Red Oak High School.

The following committee members were absent: Brenda Sanford, ROISD School Superintendent; Johnny Knight, ROISD School Board Member; Keith Moore, Glenn Heights Director of Public Safety; Nicholas Williams, Deputy Fire Chief, City of Glenn Heights; Nick Barstow, Deputy Police Chief, City of Glenn Heights; Angela Fitzgerald, ROISD Student Support Specialist/Counselor Liaison

- 2. INVOCATION
 - Joseph McCall, Parent of ROISD students
- 3. PLEDGES OF ALLEGIANCE
 - Shondra Jones, ROISD Director of School and Family Services
- 4. RED OAK ISD SCHOOL SAFETY AND SECURITY COMMITTEE MEMBER UPDATE
 - Phillip Prasifka, Chief of Police, Red Oak ISD Police Department
- 5. INTRUDER DETECTION AUDIT REPORT FINDINGS FOR RED OAK HIGH

SCHOOL

Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

The District School Safety and Security Committee was provided the complete report findings from the Texas School Safety Center's Intruder Detection Audit for Red Oak High School on 11/15/2022. There were findings and subsequent corrective actions required from this audit. The following corrective actions were needed and taken:

Train staff and substitutes to keep classroom doors locked and closed: this training was held on January 5, 2023, with a make-up day on January 9, 2023.

6. SAFETY AND SECURITY UPDATE

Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

- A. Staffing-Fully staffed currently.
- B. Mandatory Drills-Most campuses have completed all 3 required drills for Fall semester.
- C. Mapping-Currently in draft form from CRG with final drafts coming soon.
- D. Emergency Operations Plan-Plan was submitted in October; awaiting response from state to address deficiencies, if any.

7. ACTION ITEM

- A. Consideration and Approval of September 6, 2022, School Safety and Security Committee Meeting Minutes
 Phillip Prasifka, Chief of Police, Red Oak ISD Police Department
 Chief Wolf made a motion to approve the School Safety and Security
 Committee Meeting Minutes from September 6, 2022, as presented. Mr. McCall seconded the motion. The motion passed unanimously.
- 8. Consideration and Approval of establishing ROISD School Safety and Security Committee Alternates for the School Board President and School Board Member Phillip Prasifka, Chief of Police, Red Oak ISD Police Department Chief Wolf made a motion to approve establishing ROISD School Safety and Security Committee Alternates, Melanie Peterson, ROISD Board Vice President, as an alternate for ROISD Board President John Anderson, and School Board Member, Brian Sebring, ROISD Board Secretary, as an alternate for ROISD Board Member Johnny Knight. Mr. Anderson seconded the motion. The motion passed unanimously.
- 9. CLOSED SESSION

The Committee convened into Closed Session at 6:13 pm.

- A. Texas Government Code 551.071 For the purpose of a private consultation with the school attorney on any and all subjects or matters authorized by law.
- B. Texas Government Code 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
- C. Texas Government Code 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 10. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

The Committee reconvened back into Open Session at 6:51 pm.

11. ADJOURNMENT

As there was no further business or action to be taken, the meeting was adjourned at 6:52 pm.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Committee will convene in such closed meeting in accordance with the 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.

Any person with a disability or special accommodation need should call 972-617-2941 no later than 10:00 a.m. on the scheduled meeting date.

This notice was posted in compliance with the Open Meetings Act on December 2, 2022, at 4:30 p.m.

Brenda Sanford, Superintendent