

**AGENDA OF SCHOOL SAFETY AND SECURITY COMMITTEE MEETING
RED OAK INDEPENDENT SCHOOL DISTRICT**

Tuesday, March 8, 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 Tuesday, March 8, 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 6:02 pm.

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; Ben Blanton, City of Red Oak Fire Chief/Emergency Management; Garland Wolf, City of Red Oak Police Chief; Keith Moore, Glenn Heights Director of Public Safety John Anderson, President of the ROISD School Board; Johnny Knight, ROISD School Board Member; Brenda Sanford, ROISD School Superintendent; Kevin Freels, ROISD Assistant Superintendent of Operations; Shondra Jones, ROISD Director of School and Family Services; Kristi Pickard, ROISD Classroom Teacher; Ginger Anderson, Parent of students in ROISD; Samantha Pickett, Ellis County Emergency Management Coordinator; Lori Guarnero, ROISD Police Sergeant/Assistant Emergency Management Coordinator

The following committee members were absent: Joseph McCall, Parent of ROISD students; Glenn Heights Deputy Fire Chief Nicholas Williams; Glenn Heights Deputy Police Chief Nick Bristow

2. INVOCATION

Keith Moore, Glenn Heights Director of Public Safety, led the invocation.

3. PLEDGES OF ALLEGIANCE

Shondra Jones, ROISD Director of School and Family Services, led the Pledge of Allegiance to the American and Texas Flags.

4. **SCHOOL SAFETY AND SECURITY COMMITTEE MAKEUP**
Two additional members from Glenn Heights were added and one Glenn Heights member was removed.
5. **RED OAK ISD BOND PRESENTATION** (Brenda Sanford, Superintendent of Schools)
Mrs. Sanford briefly presented a general of the four propositions of the upcoming school bond election, the impact of taxes, and the voting dates.
6. **SAFETY AND SECURITY UPDATE**
 - A. **Staffing**
Chief Prasifka reviewed ISD staffing as of March 8, ROISD is fully staffed.
 - B. **Safety Week**
Chief Prasifka discussed the modified Safety Week during the third week in January due to the spike in Covid. Lockdowns and tornado drill were excluded, but will be rescheduled in the Spring, pending Covid numbers.
7. **ACTION ITEM**
 - A. **Consideration and Approval of November 16, 2021, School Safety and Security Committee Meeting Minutes.** (Phillip Prasifka, Red Oak ISD Police Department)
Chief Blanton made a motion to approve the School Safety and Security Committee Minutes of November 16, 2021 as presented. Chief Wolf seconded the motion. The motion passed 13-0.
8. **CLOSED SESSION**

The Committee convened into Closed Session at 6:22 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.
9. **RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION**

The Committee reconvened back into Open Session at 6:53 pm.
10. **ADJOURNMENT**

As there was no further business or action to be taken, the meeting was adjourned at 6:54 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.

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

Brenda Sanford, Superintendent