

**AGENDA OF SCHOOL SAFETY AND SECURITY COMMITTEE MEETING
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, May 1, 2023**

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, May 1, 2023 beginning at 4:30 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 4:30 pm.

A quorum of Committee members was present and the meeting was duly called. 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; Joseph McCall, Parent of students in ROISD; Michaela Sandefer, Ellis County Emergency Management Coordinator; Brian Davis, Ellis County Senior Emergency Management Specialist; Kristi Pickard, ROISD Classroom Teacher; Lori Guarnero, ROISD Police Sergeant/Assistant Emergency Management Coordinator; Melanie Petersen, Vice President of the ROISD School Board; Mandie Wherley, Parent of students in ROISD; Brenda Sanford, ROISD School Superintendent; Johnny Knight, ROISD School Board Member; Angela Fitzgerald, ROISD Student Support Specialist/Counselor Liaison; and Nick Barstow, Deputy Police Chief, City of Glenn Heights.

The following committee members were absent: John Anderson, President of the ROISD School Board; Ginger Anderson, Parent of students in ROISD; and Keith Moore, Glenn Heights Director of Public Safety.

2. **INVOCATION**

Chief Phillip Prasifka, ROISD Chief of Police

3. **PLEDGES OF ALLEGIANCE**

Angela Fitzgerald, Student Support Specialist/Counselor Liaison

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 UPDATE**

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

Chief Prasifka presented there were no findings or deficiencies for the audit completed at Shields.

6. **SAFETY AND SECURITY UPDATE**

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

- A. Staffing-**currently fully staffed; Sgt. Guarnero is retiring**
- B. Mandatory Drills-**going well; Raptor being utilized effectively**
- C. Mapping-**completed, includes mapping for 2 reunification sites**
- D. Emergency Operations Plan-**Basic EOP passed; resubmitted for deficiencies on Threat Annex**
- E. Safety and Security Audit-**must be completed by end of August; has to be presented to Committee and School Board before submission**
- F. Proposed School Safety Standard Rules

7. ACTION ITEM

- A. Consideration and Approval of December 5, 2022, School Safety and Security Committee Meeting Minutes-**Motion to approve the minutes from December 5, 2022, made by Chief Blanton, Red Oak Fire Chief, and seconded by Joseph McCall, Parent. The motion passed unanimously.**

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

- B. Consideration and Approval of Setting a Proposed Date for the School Safety and Security Committee Meeting for Summer 2023
Phillip Prasifka, Chief of Police, Red Oak ISD Police Department-**Motion to approve setting a proposed date for the Summer 2023 meeting from Johnny Knight, ROISD School Board Member, and seconded by Chief Wolf, Red Oak Police Chief. The motion passed unanimously.**

8. CLOSED SESSION

The Committee convened into Closed Session at 4:53 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 5:15 pm.

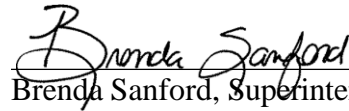
10. ADJOURNMENT

As there was no further business or action to be taken, the meeting was adjourned at 5:15 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 April 28, 2023, at 4:30 p.m.


Brenda Sanford, Superintendent