

**AGENDA OF SCHOOL SAFETY AND SECURITY COMMITTEE MEETING  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Tuesday, May 25, 2021**

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, May 25, 2021 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 6:03 p.m.**

**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; Keith Moore, City of Glenn Heights Fire Chief/Emergency Management; Garland Wolf, City of Red Oak Police Chief; Lucas Benson, City of Glenn Heights Police Chief; Lori Guarnero, ROISD Police Sergeant/Assistant Emergency Coordinator; John Anderson, President of the ROISD School Board; 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; Joseph McCall, Parent of students in ROISD.**

**The following committee members were absent: Samantha Pickett, Ellis County Emergency Management Coordinator; Johnny Knight, ROISD School Board Member; Ginger Anderson, Parent of students in ROISD.**

**2. INVOCATION**

**Chief Keith Moore led the invocation.**

**3. PLEDGES OF ALLEGIANCE**

**Mr. Kevin Freels led the Pledge of Allegiance to the American and Texas Flags.**

#### 4. INTRODUCTIONS

**Chief Phillip Prasifka introduced each member of the committee who were present.**

#### 5. COMMITTEE MAKEUP, HISTORY, AND PURPOSE

**Chief Prasifka reviewed the purpose of the committee: a working group of diverse individuals that serves the members of its school district or open-enrollment charter school by helping create and maintain a safe and secure school climate and culture for staff and students.**

**Chief Prasifka reviewed the history of the committee: required by the Texas Education Code 37.109.**

**Chief Prasifka reviewed the makeup of the committee: For this committee to have a significant impact upon the school's climate and culture, there is a need for representation from various perspectives on school safety and security. As a result, and to the greatest extent practicable, the committee must consist of at least the following individuals whose names are recorded in the district's multi-hazard emergency operations plan (EOP) [TEC 37.108(f)(8) and TEC 37.109(a-1)]. Charter networks may need to set these up by geographical regions to ensure appropriate representation from local responders and members.**

- 1. The city or county's office of emergency management – at least one representative.**
- 2. The local police department or sheriff's office – at least one representative.**
- 3. From the board of trustees – the president and at least one other representative of the board.**
- 4. From the district – the superintendent and at least another designee, one being a district classroom teacher.**
- 5. Parents or guardians of currently enrolled students – at least two.**
- 6. If the district has an instructional partnership with an open-enrollment charter school – a member of the charter schools' governing body, or their designee.**
- 7. If the district has its own police department – at least one representative.**

#### 6. ACTION ITEM

- A. Consideration and Approval of School Safety and Security Committee Meetings for 2021  
Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

**Chief Wolf made a motion to approve the School Safety and Security Meetings for 2021 as presented. Mr. Anderson seconded the motion. The motion passed 12 – 0.**

#### 7. CLOSED SESSION

**The Committee convened into Closed Session at 6:13 p.m.**

- 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.
8. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

**The Committee reconvened back into Open Session at 6:31 p.m.**

9. ADJOURNMENT

**As there was no further business or action to be taken, the meeting adjourned at 6:32 p.m.**

*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 May 21, 2021 at 4:30 p.m.

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Brenda Sanford, Superintendent