AGENDA OF SCHOOL SAFETY AND SECURITY COMMITTEE MEETING RED OAK INDEPENDENT SCHOOL DISTRICT Monday, May 22, 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 22, 2023 beginning at 5:00 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.

I. CALL TO ORDER/ ESTABLISH QUORUM

The mandated meeting of the School Safety and Security Committee was called to order by Phillip Prasifka, ROISD Chief of Police/Emergency Management Coordinator, at 5:04 pm.

A quorum of Committee members was present and then 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.

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; Angela Fitzgerald, ROISD Student Support Specialist; Joseph McCall, Parent of students in ROISD, Brian Davis, Ellis County Senior Emergency Management Specialist; John Anderson, President of the ROISD School Board; Mandie Wherley, Parent of student in ROISD; Brenda Sanford, ROISD School Superintendent; Johnny Knight, ROISD School Board Member.

The following individuals were guests: Donald Fullerton, ROISD Police Investigator; Rob Waller, ROISD Middle School Principal.

The following committee members were absent: Kristi Pickard, ROISD Classroom teacher; Nick Bristow, City of Glenn Heights Deputy Police Chief, Ginger Anderson, Parent of students in ROISD; Keith Moore, Glenn Heights Director of Public Safety.

2. INVOCATION

John Anderson, ROISD School Board President

3. PLEDGES OF ALLEGIANCE

Brenda Sanford, ROISD Superintendent

4. RED OAK ISD SCHOOL SAFETY AND SECURITY COMMITTEE

MEMBER UPDATE

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

The following School Safety and Security Committee members will be replaced for the 2023-2024 school year:

Sergeant Lori Guarnero, ROISD Police Sergeant/Assistant Emergency Management Coordinator and Shondra Jones, ROISD Director of School and Family Services.

5. INTRUDER DETECTION AUDIT REPORT FINDINGS FOR RED OAK MIDDLE 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 the Red Oak Middle School on May 12, 2023. There were findings and subsequent corrective actions required as a result of the audit. The following corrective actions were identified, agreed upon, and undertook:

Train staff and substitutes to keep classroom doors closed and locked, and train staff that all exterior doors are to be locked. Training was scheduled and held on May 24, 2023 and a makeup day on May 25, 2023.

6. ACTION ITEM

A. Consideration and Approval of May I, 2023, School Safety and Security Committee Meeting Minutes

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

Motion to approve the minutes from May 1, 2023 by Chief Wolf, Red Oak Police Chief, and seconded by John Anderson, ROISD School Board President. The motion passed unanimously.

7. CLOSED SESSION

The Committee convened into Closed Session at 5:11 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.
- 8. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

The Committee reconvened back into Open Session at 6:02 pm.

9. ADJOURNMENT

As there was no further business or action to be taken, the meeting was adjourned at 6:02 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. Al/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 19, 2023, at 4:30 p.m.

Dronda Sanford