AGENDA OF SCHOOL SAFETY AND SECURITY COMMITTEE MEETING RED OAK INDEPENDENT SCHOOL DISTRICT Tuesday, November 16, 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, November 16, 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 6:00 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; 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; 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: Johnny Knight, ROISD School Board Member; Keith Moore, City of Glenn Heights, Director of Public Safety; Clayton Shields, Deputy Chief of Police

- 2. INVOCATION Joseph McCall, Red Oak ISD Parent, led the invocation.
- 3. PLEDGES OF ALLEGIANCE Kristi Pickard, Red Oak ISD Teacher, led the Pledge of Allegiance to the American and Texas Flags.
- 4. SAFETYAND SECURITY UPDATE

 A. Staffing

 Chief Prasifka reviewed ISD staffing as of 11-16-2021: 11 fulltime officers, 2

 unarmed security officers, 1 fulltime vacancy
 B. Training

Chief Prasifka discussed the table top training he attended with Midlothian ISD. C. Canine Services

Chief Prasifka reviewed the canine run and hit at Red Oak High School.

- 5. ACTION ITEM
 - A. Consideration and Approval of July 27, 2021, School Safety and Security Committee Meeting Minutes.

Mr. Anderson made a motion to approve the School Safety and Security Committee Minutes of July 27, 2021 as presented. Mr. McCall seconded the motion. The motion passed 12-0.

B. Consideration and Approval of School Safety and Security Committee Meetings for Spring and Summer 2022

Chief Wolf made a motion to approve the School Safety and Security Committee Meeting for Spring and Summer 2022. Mr. Anderson seconded the motion. The motion passed 12-0.

6. CLOSED SESSION

The Committee convened into Closed Session at 6:12 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.
- 7. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

The Committee reconvened back into Open Session at 7:05 pm.

8. ADJOURNMENT

As there was no further business or action to be taken, the meeting was adjourned at 7:05 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 July 23, 2021 at 4:30 p.m.

)nonda Sanford

Brenda Sanford, Superintendent