SPRING BRANCH INDEPENDENT SCHOOL DISTRICT Minutes of District Safety and Security Meeting Tuesday, November 12, 2019

A Safety and Security meeting was held Tuesday, November 12, 2019, beginning at 2:00 PM in the Wayne F. Schaper, Sr. Leadership Center, Board Room. The following committee members were present: Chief Dareing, Dr. Jennifer Blaine, Randolph Adami, Pam Goodson, Chris Gonzalez, Francisco Fernandez, Hope Grochmall, Nathan Buchanan, Eric Schmidt and Troy Neal.

Chief Dareing called the meeting to order at 2:02 PM. He noted that the majority of the committee were in attendance and a quorum was present.

I. Welcome and Introductions

The Chief noted that this was the first safety and security meeting. Each committee member introduced themselves to the group.

II. Discussion Items

- A. Senate Bill 11 (SB11): Randolph Adami reviewed major points of SB11 that pertain to campuses. Chief Dareing went over the District Emergency Operation Plan (EOP) requirements, as well as threat assessment teams and mental health. Forming this committee and the individual campus committees have been the largest tasks from SB11.
- B. Audits: The District is currently undergoing the safe schools audit, which will be completed in May. The committee reviewed the 2011 and 2018 audits and went through the concerns. The committee also discussed required trainings for district staff.
- C. Committee Objectives: It is required for this committee to meet three times a year. The committee discussed what their objectives should be and developed the following: 1) Review and make sure the District complies with SB11 and other legislature, 2) Review and make recommendations from the Safe Schools Audits, and 3) Review the District's EOP and assure the District is in compliance.

III. Action Items

The committee agreed on the three objectives listed above. Pam Goodson moved to approve and Chris Gonzalez seconded the motion that the committee approves the three objectives. Vote 10-0.

IV. Next Steps and Closing

The next meeting will be in May, after the safe schools audit is complete. The committee will review incidents that have occurred so far this year and track the trends. The meeting was adjourned at 2:51 PM.

Approved: November 14, 2019