



CARROLL ISD SCHOOL SAFETY & SECURITY COMMITTEE MEETING AGENDA

A meeting of the Carroll ISD Safety & Security Committee (SSSC) will be held Wednesday, February 22, 2023, beginning at 4:30 PM in the Carroll ISD Administration Center, 2400 N. Carroll Avenue, Southlake, TX 76092.

An electronic copy of the agenda may be viewed at the following link:

<https://www.southlakecarroll.edu/district-information/board-of-trustees/district-committees/school-safety-security-committee/safety-security-meetings>

Minutes of the meeting will be available for viewing on the District's website.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

This public notice is provided pursuant to the Texas Open Meeting Act, Government Code, Chapter 551.

1. REVIEW OF PREVIOUS MEETING

- a. Overview of the minutes from October 26 meeting

2. EMERGENCY OPERATIONS PLAN AND AUDIT UPDATE

3. PROPOSED NEW RULES FROM TEXAS EDUCATION AGENCY

4. AWARDED GRANT FUNDS

- a. Silent Panic Alert Technology (SPAT) grant
- b. School Safety Standards Formula grant

5. REQUIRED SAFETY AND SECURITY STATE AUDIT

6. INTRUDER DETECTION AUDIT REPORT FINDINGS FOR CARROLL SENIOR HIGH SCHOOL

7. OTHER QUESTIONS AND DISCUSSION

8. EXECUTIVE SESSION

A. Safety and Security

1. Texas Gov't Code §551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or to deliberate a security audit.
2. Texas Gov't Code §551.089. To deliberate security assessments or deployments relating to information resources technology; network security information as described by

Section 2059.055(b); or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

9. ADJOURN