



**The Clear Creek Independent School District School  
Safety and Security Committee  
Meeting Minutes on March 9, 2023, at 4:00 p.m.**

1. Welcome

2. Establishment of Quorum

Jay Cunningham established a quorum and started the meeting at 4:05pm.

3. Community Input

None

4. Closed Session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001, et. seq., concerning purposes permitted by the Act including:

a) Security Infrastructure, Devices and Audits

5. Closing and next steps

Brian Palazzi stated there will be a Board Presentation held on March 27, 2023, and on March 28, 2023, we will submit to TxSSC.

a) Discussions about bleed kits especially for agriculture, woodshop, and robotics students – by Gary Ratliff with LCPD, Scott Tafuri, and Elaina Polsen.

a. Incident Command- Possibly held in June. Definitely not August or September.

i. Dr. Engle expressed she would like it held in June.

b. Elaina Polsen stated Tabletop manageable, pre hurricane season.

c. Mr. Palazzi stated setting up coordination with the State of Texas Emergency Management Team as well as LCPD to coordinate that.

6. Adjournment at 4:49pm by Jay Cunningham

*The School Safety and Security Committee may meet in closed session to discuss matters that could reveal confidential information in accordance with Chapter 551 of the Texas Government Code, Sections 551.076, 551.089.*