District Safety and Security Committee

April 6, 2023
4:30 pm
Administration Rm 125

1. Call to Order – Establish Quorum Members present were Ronnie Galbreath, Gene Loflin, Corey Hickerson, Tyron Simon, Josh Lyon, Keith Boone, Chief David Hoschar, Lt. James Novian, Chief David Gelsthorpe, Lt. Shawn Fullager
2. Reports
    a. Intruder Based Audit- in partnership with TEA and TX School Safety Commission
        i. Audit Report Findings for Joshua HS- during an unscheduled audit the lock on one door was malfunctioning and was on schedule for repair that morning, staff will receive additional training and the outcome will go to the School Board one training is complete with an action plan for the future.
            1. Training for staff and substitutes to keep exterior doors locked will be held on April 14, 2023 for staff and April 18, 2023 for substitutes.
            2. Training responsible campus staff to conduct and document weekly exterior door sweeps will be held on April 14, 2023 for these campus personnel.
    b. Safety and Security Audit Results
        i. Every three years: minor recommendations were made for each campus within the district. These recommendations were discussed in closed session. The external auditors commended Joshua ISD for being so organized with their safety and security.
    a. Emergency Procedures:
        i. Drills - all campuses are coming to the end of their mandated yearly drills; the district is continuing with parental notifications when a drill is occurring on campus
    b. JISD Police Report
        i. Lt. James Novian JISD PD Report
3. Subjects
    a. Grant Update - JISD received grant funds from the TX Education Agency in the amount of 327 thousand dollars. This grant money has to first be used to meet the new minimum safety standards that have been proposed. One of those requirements is to have all exterior entry points equipped with resistant film on the windows. Once all minimum standards are met, then Joshua ISD can use the remaining balance for safety and security issues.
4. Upcoming Meetings
    a. Next meeting this Summer- **August 2023**
5. Closed Session:

    a. Pursuant to Texas Government Code Sections 551.071, consultation with the Board's Attorney; 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076, the deployment, or specific occasions for implementation, of security personnel or devices a security audit; 551.082(a)(1),

551.0821, to deliberate about the discipline of a public school child or about a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 551.089, to deliberate about security assessments or deployments relating to information resources technology; network security information described by Government Code section 2059.055(b); or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

   i. Safety Audit
   ii. Intruder Based Audit

6. Adjourn - meeting adjourned at 5:01 pm