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NOTICE AND AGENDA
Elgin ISD Safety and Security Committee
Elgin Independent School District
1002 N. Ave C
Elgin, TX 78602

A meeting of the Elgin Independent School District's Safety and Security Committee will be held on January 17, 2023 at 6:00 pm in the upstairs training room located in the Elgin ISD Administration Building at 1002 N. Ave C, Elgin, TX 78602.

Public comments related to this meeting will be handled as follows: Members of the public wishing to address the committee on the following agenda items may submit comments via email to matthew.west@elginisd.net from **8:00 am on January 16, 2023 to 4:00 pm on January 17, 2023**. Members of the public may also sign up to speak in person between 6:00 pm and 6:30 pm at the location stated above.

Comments submitted via email will be read by the Committee President or his/her designee during the portion of the meeting designated for public comment. All comments must be identified with the individual's name and specify the agenda item to which the comment is related. No anonymous comments will be read. Comments submitted before or after the stated time and date will not be read.

The open portions of this meeting will be recorded and made available to the public upon request.

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 this meeting notice.

1. First Order of Business:
    a. Roll Call/Establishment of a Quorum/Call Meeting to Order.
    b. Public Comments/Audience Participation
2. Action:
    a. Reading and Approval of Minutes from the November 2, 2022 meeting.
3. Information:
    a. Update and/or Discussion on:
        i. District Emergency Operations Plans
        ii. Intruder Detection Audit Report Findings for:
            1. Elgin High School
            2. Booker T. Washington Elementary
        iii. School Safety Audit (2020 – 2023 cycle)

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iv. Pending TEA Rules Regarding Fencing and Other Safety Measures for School Districts

4. Action Item
    a. Set Date for Next Safety and Security Committee Meeting
5. Questions/Feedback
6. Closed Session: If, during the course of the meeting, a discussion of any item on the agenda should be held in a closed meeting, the committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code Section 418.183(f). 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.
7. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on January 13, 2023 at 8:30 a.m.

Jacklyn Kiamne
For the Safety and Security Committee