ELGIN ISD
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NOTICE AND AGENDA
Elgin ISD Safety and Security Committee Meeting by
Videoconference or Telephone Call During Disaster Due to COVID-19
Elgin Independent School District
1002 N. Ave C
Elgin, TX 78602

October 9, 2020

A meeting of the Elgin Independent School District's Safety and Security Committee will be held on October 15, 2020, beginning at 6 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

Join Zoom Meeting
https://zoom.us/j/91324163812?pwd=ODlaUWFmMERFck4vUlNYbm5VdTBvZz09

Meeting ID: 913 2416 3812
Passcode: Safety1st

One tap mobile
+13462487799,,91324163812#,,,,,,0#,,658013907#

Phone: 1-346-248-7799 (U.S. based number...rates may apply)
Meeting ID: 913 2416 3812
Passcode: 658013907

An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows: Members of the public wishing to address the Board on the following agenda items may submit comments via email to matthew.west@elginisd.net from **8:00 a.m. - 4:00 p.m. on October 15, 2020**.

Comments submitted 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.

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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 August 12, 2020 meeting.
    b. Recommendations and appointments for vacant committee positions.
    c. Approval of utilizing the Standard Response Protocol to align with TEA drill requirements.
3. Information:
    a. Update and discussion on:
        i. District's COVID-19 response and preparation.
        ii. School Safety App upgrade
        iii. Updated District Emergency Operation's Procedure
4. Questions/Feedback
5. Closed Session: If, during the course of the meeting, 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.
    a. Action:
        i. Reading and approval of the District's safety and security audit report prior to submission to the Texas School Safety Center. (Closed Session)
6. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on October 9, 2020, at 2:00 p.m.

Sherilyn Kirannne
For the Safety and Security Committee