



CARROLL ISD SCHOOL SAFETY & SECURITY COMMITTEE MEETING MINUTES January 30, 2024

The second meeting of the Carroll ISD Safety & Security Committee (SSSC) for the 2023-2024 school year was called to order by SSSC District Lead Mr. Brian Nickel on Tuesday, January 30, 2024, beginning at 4:37 PM in the Carroll ISD Administration Center, 2400 N. Carroll Avenue, Southlake, TX 76092.

Chairman Mark Flores welcomed SSSC members, including the Superintendent, Teachers, Staff, Community Members, and City Representatives from Emergency Management and School Resource Officers.

The SSSC reviewed its purpose: The School Safety and Security Committee is a working group of diverse individuals that serves the members of its school district by helping create and maintain a safe and secure school climate and culture for staff and students.

REVIEW OF PREVIOUS MEETING

Secretary Amy Simcox highlighted the minutes from the October 10, 2023 meeting, then the SSSC transitioned into the current agenda.

REUNIFICATION

Mr. Brian Nickel provided an update on district work on reunification planning, including:

- Planning – dissemination of roles and responsibilities at each campus and facilitation of roles (traffic, cross-checking identification, etc.)
- Crisis plan at CISD Administration Center
- Supply preparation – supply boxes readily available
- Site Planning – identification of immediate evacuation site for each campus

Gateway MOU – Mr. Nickel informed the SSSC that the district is close to finalizing an agreement with Gateway as a large-scale reunification site if and when needed.

SAFE GRANT

Mr. Nickel provided an update on SAFE Grant Cycle 2:

- Compliance survey is complete (required for eligibility for the grant).
- Waiting for fund allocation at the end of February (timeline provided per TEA).

Chairman Flores asked Mr. Nickel whether the SSSC could provide any additional assistance to help with this grant. Mr. Nickel confirmed all is submitted and no additional assistance at this time.

Grant funds, if awarded, will be applied to campus communication, security items and access control.

UPDATES

CISD Maintenance and Technology

a. Chapter 61 Bi-annual checks

Mr. Kyle Mazac informed the SSSC that the first set of bi-annual checks for the school year were completed over Christmas break. Capt. Hernandez added additional information regarding checks of SRO radio checks from classrooms in connection with Ch. 61 checks.

b. Gun Detection Technology

Mr. Nickel informed the SSSC of a new form of technology that incorporates with security cameras to perform gun detection. Currently gathering more information from vendors about the technology. Discussion was had as to estimated cost, notification process and scope of use of cameras. Mr. Nickel advised the SSSC to continue to monitor the technology at this time.

c. Security Film

Mr. Nickel advised the SSSC of acceptance of a bid to proceed with the installation work. Anticipate installation beginning in April 2024 with completion by start of 2024-25 school year.

d. Silent Panic Alert Update

Mr. Allen Pflingsten presented a demonstration to the SSSC of the silent panic alert system, to be implemented in the near future. Mr. Nickel informed the SSSC that the silent panic alert is mandated by the State for implementation by 2024-25 school year.

City of Southlake

No updates.

SROs

Capt. Hernandez introduced Sgt. Petrovich to the SSSC and updated the SSSC that all vacancies for CISD have been filled.

Armed Security Contract

Mr. Nickel informed the SSSC that the District has contracted with Impact Threat Solutions to fill vacancies and will move forward with one armed security personnel to fill in as-needed for remainder of school year. The personnel will be uniformed on campus and has undergone extensive school shooter and de-escalation training. State has mandated on-campus security personnel every day.

OTHER QUESTIONS AND DISCUSSION

None.

EXECUTIVE SESSION

At 5:13, the SSSC moved into 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.

ADJOURN

The meeting adjourned at 5:43pm.