

# Safety and Security Committee Meeting Agenda

## Texarkana Independent School District

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A meeting of the Texarkana Independent School District (TISD) Safety and Security Committee will be held on April 15, 2024, beginning at 12:00 p.m. in the TISD Services Building, 1600 Waterall Street, Conference Room, Texarkana, Texas 75501

The meeting is being called in accordance with the Texas Education Code section 37.109. 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 order shown on this agenda.

If during the course of the meeting covered by this agenda, the Committee should determine that a closed session of the Committee should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et. seq of the Texas Government Code (the Open Meetings Act) will be held by the Committee at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Committee may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 - 551.084, inclusive, of the Open Meetings Act.

1. Call to Order and Quorum Determination
2. Attendance
3. Open Forum
4. Closed Session – Discuss safety and security updates/anticipated needs.
  - a. Section 551.076 Deliberation Regarding Security Devices or Security Audits. This chapter does not require a governmental body to conduct an open meeting to deliberate:
    - i. Security Updates
    - ii. 2023 Emergency Operations Plan (EOP) Update
5. Approval Items
  - a. Consideration/Approval of November 7, 2023 Regular Meeting Minutes
  - b. Consideration/Approval of December 18, 2023 Called Meeting Minutes
6. Presentation/Discussion Items
  - a. TEA Intruder Audits 84.6% Completed
    - i. Elementary Schools 9 of 9
    - ii. Middle School 1 of 1
    - iii. High School 1 of 3 (Goree and OPTIONS)
  - b. The Texas School Safety Center (TxSSC) will request the following Emergency Operations Plan (EOP) documents by Monday, September 23, 2024:
    - i. Basic Plan
    - ii. Cybersecurity Annex
7. Adjournment