

Fredericksburg ISD School Safety & Security Committee Meeting Minutes Tuesday, July 30, 2024, at 4:30 PM

FISD Central Administration Building, 234 Friendship Lane, Fredericksburg, TX 78624

Stacy Rush: Present
Reagan Rabke: Present
Tara Inman: Present
Justin Calhoun: Present
Mark Cornett: Present
Eric Hammersen: Present
Chris Weirich: Present
Erika Lopez: Present
Rachel Malinak: Present
Michael Gonzales: Present

1. Call to Order

Discussion: Meeting was called to order at 4:32 p.m.

2. Convene in Closed Session Under Texas Open Meetings Act, Texas Government Code 551

Discussion: The meeting convened for closed session at 4:33 p.m.

- A. Section 551.089: Security Matters
 - a. Maps
 - b. Door Numbering
 - c. Security Film
 - d. RhinoWare
 - e. Preventive Maintenance Checks
 - f. Walkie Talkies
 - g. Repeater
 - h. Cameras
 - i. Security
 - j. Knox Box
 - k. Raptor Training
 - I. Psychological First Aid in Schools Training
 - m. Safety Training
 - n. Hazard Analysis Tool
 - o. EOP Annual Review
 - p. Fall & Spring Meeting Date
- 3. Reconvene in Open Session at 5:34 p.m.

Discussion: The meeting reconvened in open session at 5:34 p.m.

4. Summer Meeting Date Action:

Action(s):

Justin Calhoun made a motion for the fall meeting date – October 8, 2024 at 4:30 p.m. Eric Hammersen seconded the motion.

Motion passed – Yea 10, Against: 0

Tara Inman made a motion for the spring meeting date – March 4, 2025 at 4:30 p.m. Eric Hammersen seconded the motion.

Motion passed – Yea 10, Against: 0

5. Adjournment

Action(s):

Reagan Rabke made a motion to adjourn the meeting at $5:36\ p.m.$ Justin Calhoun seconded the motion.

Motion passed – Yea: 11, Against: 0