



CARROLL ISD SCHOOL SAFETY & SECURITY COMMITTEE MEETING AGENDA

A meeting of the Carroll ISD Safety & Security Committee (SSSC) will be held Tuesday, October 15, 2024, beginning at 4:30 PM in the Carroll ISD Administration Center, 2400 N. Carroll Avenue, Southlake, TX 76092.

An electronic copy of the agenda may be viewed at the following link:

<https://www.southlakecarroll.edu/district-information/board-of-trustees/district-committees/school-safety-security-committee/safety-security-meetings>

Minutes of the meeting will be available for viewing on the District's website.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

This public notice is provided pursuant to the Texas Open Meeting Act, Government Code, Chapter 551.

1. WELCOME

- a. Review Purpose**
- b. Introductions**

2. REVIEW OF PREVIOUS MEETING

- a. Overview of the minutes from July 31, 2024 meeting

3. THREAT ASSESSMENTS AND DISTRICT COMMUNICATIONS

4. UPDATES

- a. CISD- Brian Nickel
- b. SRO's
- c. Emergency management coordinators- Kennedy Meehan
- d. CISD Technology – Allen Pfingsten

5. EMERGENCY OPERATION PLAN- Brian Nickel

- a. Cybersecurity Annex- John Salazar**

6. OTHER QUESTIONS AND DISCUSSION

7. 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.

8. ADJOURN