

**District Safety and Security
Committee**

November 7, 2024 (3:00 p.m.)

Virtual via Zoom

Agenda

1. Call to Order (Roxanne Martinez)
2. Approval of Minutes
3. Old Business
4. New Business / Discussion Items:
5. Introduction (Daniel Garcia)
 - a. TEA Intruder Detection Audit Findings (Ed McGinley)
 - b. Security and Police Staffing for Extracurricular Events (Cid Meadows)

School Safety & Security Committee Mandate 5: Consult with local law enforcement agencies on how to increase their presence near district campuses.
[TEC 37.109(b)(5)]
6. Comments
7. Adjournment

Join Zoom Meeting:

<https://us05web.zoom.us/j/83160669855?pwd=kxb8wliMTJAvYxfs9x0TXmuG6XM0i2.1>

Meeting ID: 831 6066 9855

Passcode: Axtg2k

Statutory Requirements

“Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

- 1. To consult with the Board’s attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney’s duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law. Sec. 551.071**
- 2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072**
- 3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073**
- 4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074**
- 5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076**
- 6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082**
- 7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084**

“All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.”

“This notice is posted and filed in compliance with the Open Meetings Law on November 4, 2024, at 4:30 p.m.”

**Cindy Hernandez
Coordinator
Board Services**