

Minutes of Safety & Security Committee

Lake Dallas Independent School District

A meeting of the Lake Dallas Independent School District Safety and Security Committee was held Tuesday, August 6, 2024 at 4:00pm at 104 Swisher Rd., Lake Dallas, TX 75065.

PRESENT: Chadd Springer, John Modica, Lance Stacy, Brad Nelson, Desy Townsend, Dallas Schoen, Michael Clark, Shane Gurski, Lexi Cerniauskas, Andie Renville, Robin Reeves, Mike Miller, Bry Kenney, Wes Eversole, Mike Dabney, Samantha Taylor, Erik Delgadillo

1. **Call to Order, Roll Call, and Establishment of Quorum – 4:08 PM**
2. Chadd Springer showed and explained the new LDISD organizational chart with the additional of the safety & security department and how the roles will be moving forward.
3. Chadd Springer briefed the committee on the status of the Emergency Operation Plans. The Texas School Safety Center is requiring the review of the Basic EOP and the new Cybersecurity Annex. These two plans must be submitted to the TxSSC by October 23rd for review.
4. Mike Dabney explained how the creation of the Cybersecurity Annex is going. Mike and his team utilized the resources at Region 11 to ensure the annex is thorough and executable in the need of a critical incident.
5. Chadd Springer provided the committee an update on the creation of the Lake Dallas ISD Police Department. Lance Stacy provided facts on the reason the board choose to move towards a district police department.
6. Next meeting date was set for October 15th.
7. **Adjournment**

The meeting was adjourned at 4:34 pm.