DISTRICT SAFETY AND SECURITY COMMITTEE (DSSC)
MEETING MINUTES

Meeting Date: Wednesday, January 18, 2023

Start: 1:00pm   **Adjourn:** 2:05pm

1. **Call to Order**

   Emergency Preparedness Coordinator Pete Ramirez opened the meeting with a welcome to all BISD Safety and Security Committee (DSSC) members.

2. **District Safety and Security Reports**

   A. **Results of Power Outage Tabletop Exercise:** Mr. Ramirez summarized the results of the tabletop exercise in terms of the different phases of a power outage. Actions begin with the district being notified of the incident. Plans include whether to hold classes or not, instructional planning, support resources, and public safety considerations. Lastly, plans for alternate dismissal procedures are implemented. All plans and actions are communicated to parents and the community.

   B. **State Mandates: Fences and Exterior Doors:** Mr. Taylor provided the committee with information as to TEA requirements for at least a six foot fence with climbing prevention configuration, or school exterior doors and adjacent windows having a safety film affixed to assist in delaying forced entry to the building.

   C. **2020-2023 TxSSC Safety Audit:** Mr. Ramirez provided a report to the committee on the current three year (20-23) district safety audit. Areas being audited are Campus Demographics, Law Enforcement Intruder Assessments, Risk Factors, Instructional Facility, Stadiums, Natatorium, Administration, Special Events Center, and Support Services

3. **Tabletop Exercise:** Medical Emergency Response Team (MERT) Director of Student Health Services, Marylisa Fanning, presented the District's procedures for the campus emergency response teams. The teams are created from eligible school staff and nurses. The teams are alerted via P.A. and the Navigate Alert. Director Fanning had the group review a scenario and work through which actions would be taken, resources that would be needed, and after actions.

4. **Questions:** There were no questions.

5. **Adjournment:** The meeting was adjourned at 2:05 PM.