CARROLL ISD
SCHOOL SAFETY & SECURITY COMMITTEE
MEETING MINUTES

Meeting Date: Wednesday, November 10, 2026
Scheduled Start Time 5:00 PM
Location: Carroll ISD Administration Center, 2400 N. Carroll Avenue, Southlake, TX 76092.

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

MEETING INFORMATION

MEETING START TIME: 5:00PM

COMMITTEE CHAIR: Frank Bernardo

COMMITTEE SECRETARY: Jolyn Potenza

1. WELCOME NEW MEMBERS

- Group introductions / welcome from Brian Nickel

2. NOMINATE AND SELECT COMMITTEE CHAIR

- Frank Bernardo volunteered to be committee chair

3. REVIEW OF PREVIOUS MEETING

a. Overview of the minutes from August 5, 2026 meeting

- Minutes were reviewed and approved

4. COMMITTEE REQUIRED FUNCTIONS

a. Review District EOP
    i. Submission done on September 18, 2026
    ii. Basic Plan and Reunification Annex
    iii. Resubmission on October 19, 2026
        1. Maps and campus walks to Fire with EMS or Fire and EMS
b. Review required reports submitted to TxSSC
c. Review district safety audit findings
d. Review IDA results
e. Review emergency drill compliance
f. Review recommendations from law enforcement or emergency management partners

- EOP was approved by the Texas School Safety Center on 11/4/2026 and meets all criteria.
- Three campuses had IDA audits, and all were successful.
- In the 2025-2026 School year all CISD Campuses successfully passed their IDA audits.

5. FALL REPORT

a. SRO's
    i. Cards
    ii. Drills
b. Facilities
    i. Fences
    ii. Indoor gates
c. Emergency management coordinators
d. CISD Technology

- Weather radios have been updated by the City of Southlake and issued to every CISD campus. Monthly testing of the weather radios is scheduled.
- CISD has completed a refresh on campus Principals, Assistant Principals and SRO's safety radios to Motorola R7 radios from the older model 6500 and 7550 models.

6. OTHER QUESTIONS AND DISCUSSION

7. EXECUTIVE SESSION

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: 5:30PM