

**AGENDA OF SCHOOL SAFETY AND SECURITY COMMITTEE MEETING
RED OAK INDEPENDENT SCHOOL DISTRICT
Tuesday, August 8, 2023**

Notice is hereby given that a Meeting of the School Safety and Security Committee of the Red Oak Independent School District will be held on Tuesday, August 8, 2023 beginning at 6:00 PM at Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, TX 75154.

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

1. CALL TO ORDER / ESTABLISH QUORUM

The mandated meeting of the School Safety and Security Committee was called to order by Phillip Prasifika, ROISD Chief of Police/Emergency Management Coordinator, at 6:01 pm.

A quorum of Committee members was present and then the meeting was duly called. The notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

The following Committee members were present: Phillip Prasifika, ROISD Chief of Police/Emergency Management Coordinator; Donald Fullerton- ROISD Police Sergeant; Garland Wolf, City of Red Oak Police Chief; Ben Blanton, Red Oak Fire Chief/Emergency Management; Kevin Freels, ROISD Assistant Superintendent of Operations; Angela Fitzgerald, ROISD Director of Counseling & Family Services; Melody Hawkins, ROISD Student Support Specialist; Joseph McCall, Parent of students in ROISD; John Anderson, President of the ROISD School Board; Mandie Wherley, Parent of student in ROISD; Brenda Sanford, ROISD School Superintendent; Johnny Knight, ROISD School Board Member.

The following guests were present: Andrew Cruz, ROISD Security Analyst.

The following committee members were absent: Brian Davis, Ellis County Senior Emergency Management Specialist Kristi Pickard, ROISD Classroom teacher, Nick Bristow, City of Glenn Heights Deputy Police Chief, Ginger Anderson, Parent of students in ROISD; Keith Moore, Glenn Heights Director of Public Safety.

2. INVOCATION

Phillip Prasifika, ROISD Chief of Police/Emergency Management Coordinator

3. PLEDGES OF ALLEGIANCE

Melody Hawkins, ROISD Student Support Specialist

4. RED OAK ISD SCHOOL SAFETY AND SECURITY COMMITTEE MEMBER UPDATE

Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

The new members of the School Safety and Security Committee for the 2023/2024 school year are: Sergeant Donald Fullerton, ROISD Police Department; Melody Hawkins, ROISD Student Support Specialist.

5. STAFFING UPDATE

Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

The ROISD Police Department is currently fully staffed with 11 sworn officers. 5 security officers are permitted. Additional members of the ROISD Police Department include Andrew Cruz, Security Analyst and James Griffin, Administrative Assistant.

6. EMERGENCY OPERATIONS PLAN UPDATE

Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

The framework is in place with minor changes and updates. Will present the final plan to the Committee in October 2023.

7. SAFETY WEEK UPDATE

Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

ROISD conducts a Safety Week twice every school year, once in the Fall and once in the Spring. The Fall Safety Week will be conducted on the week of September 11, 2023. SRP will be tested and Raptor will be used to document.

8. DISTRICT SCHOOL SAFETY AND SECURITY AUDIT UPDATE

Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

State required 3-year District audit will be completed in August 2023. Online questionnaire to the Texas Safety Center will be submitted by September 15, 2023.

9. ACTION ITEMS

A. Consideration and Approval of May 22, 2023, School Safety and Security Committee Meeting Minutes

Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

Motion to approve the minutes from May 22, 2023 by Joseph McCall, parent of ROISD students and seconded by Chief Wol, Red Oak Police Chief.. The motion passed unanimously.

B. Consideration and Approval of Setting a Proposed Date for the School Safety and Security Committee Meeting for Fall 2023

Phillip Prasifka, Chief of Police, Red Oak ISD Police Department

Motion to approve the date of October 10, 2023 for the Fall 2023 School Safety and Security Meeting by Joseph McCall, parent of student in ROISD and seconded by Johnny Knight, ROISD School Board Member.

10. CLOSED SESSION

The Committee convened into Closed Session at 6:18 pm.

A. Texas Government Code 551.071 - For the purpose of a private consultation with the school attorney on any and all subjects or matters authorized by law.

B. Texas Government Code 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

C. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

11. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

The Committee reconvened back into Open Session at 6:52 pm.

Motion to accept the audit report by Chief Wolf, Red Oak Police Chief and seconded by Mandie Wherley, parent of student in ROISD. The motion passed unanimously.

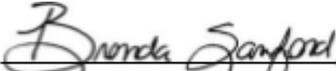
12. ADJOURNMENT

Meeting was adjourned at 6:52 PM.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Committee will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

Any person with a disability or special accommodation need should call 972-617-2941 no later than 10:00 a.m. on the scheduled meeting date.

This notice was posted in compliance with the Open Meetings Act on August 4, 2023, at 4:30 p.m.



Brenda Sanford, Superintendent

