

**AGENDA OF SCHOOL SAFETY AND SECURITY COMMITTEE MEETING
RED OAK INDEPENDENT SCHOOL DISTRICT
Tuesday, September 6, 2022**

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, September 6, 2022 beginning at 4:30 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 Regular Meeting of the School Safety and Security Committee was called to order by Phillip Prasifka, ROISD Chief of Police/Emergency Management Coordinator, at 4:32 pm.

The School Safety and Security Committee met at the Red Oak ISD Education Service Center and the presiding officer, Chief Phillip Prasifka, noted that a quorum of Committee members was present; that the meeting was duly called; and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.00.

The following Committee members were present: Phillip Prasifka, ROISD Chief of Police/Emergency Management Coordinator; Garland Wolf, City of Red Oak Police Chief; Nick Bristow, Glenn Heights Deputy Chief of Police; Melanie Peterson, ROISD School Board Vice President; Brenda Sanford, ROISD School Superintendent; Kevin Freels, ROISD Assistant Superintendent of Operations; Shondra Jones, ROISD Director of School and Family Services; Ginger Anderson, Parent of students in ROISD; Samantha Pickett, Ellis County Emergency Management Coordinator; Kristi Pickard, ROISD Classroom Teacher; Lori Guarnero, ROISD Police Sergeant/Assistant Emergency Management Coordinator; Chris Young, Assistant Fire Chief; Angela Fitzgerald, ROISD Student Support Specialist.

Also in attendance was Erik Kyle, ROISD Police Officer and James Griffin, ROISD Administrative Assistant/Police Communications Officer.

The following committee members were absent: John Anderson, President of ROISD School Board; Joseph McCall, Parent of students in ROISD; Johnny Knight, ROISD School Board Member; Keith Moore, Glenn Heights Director of Public Safety; Ben Blanton, City of Red Oak Fire Chief/Emergency Management.

2. **INVOCATION**

Brenda Sanford, ROISD School Superintendent

3. **PLEDGES OF ALLEGIANCE**

Kristi Pickard, ROISD Classroom Teacher

4. SAFETY AND SECURITY UPDATE

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

A. Staffing

Chief Prasifka reviewed that there are currently 2 vacancies as of September 6, 2022.

B. Exterior Door Safety Audit

Chief Prasifka reviewed the audit requirements and discussed that the audits are being done weekly and documentation is on file.

C. Summer Targeted Partial Safety Audit

Chief Prasifka reviewed the details of the audit and discussed that this part is complete and on file.

D. Fall Safety Week Review

Completed safety drills on all campuses the week of 8/29-9/2.

E. Safety Training

All district staff and subs have been trained.

F. Mandatory Drills

All drills have been scheduled.

G. Threat Assessment Teams

Most required staff members have completed the training. More training dates have been provided to those who have not completed the training yet. District and campus teams have been formed.

H. Emergency Operations Plan

Chief Prasifka stated the plan is in the process of being updated, and it will be due in October.

5. ACTION ITEM

A. Consideration and Approval of June 28, 2022, School Safety and Security Committee Meeting Minutes

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

Chief Wolf made a motion to approve the School Safety and Security Committee Minutes of June 28, 2022, as presented. Mr. Freels seconded the motion. The motion passed unanimously.

6. CLOSED SESSION

The Committee convened into Closed Session at 4:42 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.

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

The Committee reconvened back into Open Session at 5:17 pm.

8. ADJOURNMENT

As there was no further business or action to be taken, the meeting was adjourned at 5:18 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 September 2, 2022, at 4:30 p.m.

A handwritten signature in cursive script that reads "Brenda Sanford". The signature is written in black ink and is positioned above a horizontal line.

Brenda Sanford, Superintendent