AGENDA OF SCHOOL SAFETY AND SECURITY COMMITTEE MEETING RED OAK INDEPENDENT SCHOOL DISTRICT Tuesday, October 10, 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, October 10, 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 Regular Meeting of the School Safety and Security Committee was called to order by Phillip Prasifka, ROISD Chief of Police/Emergency Management Coordinator, at 6:03 pm.

A quorum of Committee members was present and 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 551.00.

The following Committee members were present: Phillip Prasifka, ROISD Chief of Police/Emergency Management Coordinator; Garland Wolf, City of Red Oak Police Chief; Chris Young- City of Red Oak Assistant Fire Chief; Kevin Freels, ROISD Assistant Superintendent of Operations; Joseph McCall, Parent of students in ROISD; Melanie Petersen, Vice President of the ROISD School Board; Mandie Wherley, Parent of students in ROISD

The following committee members were absent: Michaela Sandefer, Ellis County Emergency Management Coordinator Ginger Anderson, Parent of students in ROISD; Brenda Sanford, ROISD School Superintendent; Johnny Knight, ROISD School Board Member; Angela Fitzgerald, ROISD Director of Counseling and Family Services; Melody Hawkins- ROISD Student Support Specialist; Nick Barstow, Deputy Police Chief, City of Glenn Heights, and Keith Moore, Glenn Heights Director of Public Safety.

2. INVOCATION

Chief Phillip Prasifka, ROISD Chief of Police

- 3. PLEDGES OF ALLEGIANCE
 - Chief Phillip Prasifka, ROISD Chief of Police
- 4. RED OAK ISD SCHOOL SAFETY AND SECURITY COMMITTEE MEMBER UPDATE

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

- A. Police Department Staffing- filled one of two positions
- B. Fall Safety Week- Successful; Door Audit for ROISD scheduled October 2023
- C. District Threat Assessment Team- Best Practice Meeting 10/11/2023; Stop-It
- D. House Bill 3- No allowances; common sense for exigent circumstances
- 5. ACTION ITEM

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

A. Consideration and Approval of August 8, 2023 School Safety and Security Committee Meeting Minutes-Motion to approve the minutes from August 8, 2023, made by Kevin Freels-ROISD Assistant Superintendent of

Operations, and seconded by Joseph McCall, Parent. The motion passed unanimously.

6. DISCUSSION REGARDING THE RED OAK ISD EMERGENCY OPERATIONS PLAN AND ANNEXES

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

- Currently updating; provided maps and arranged walk throughs for City of Red Oak Police Department and Fire Department.
- 7. CLOSED SESSION

The Committee convened into Closed Session at 6:18 p.m.

- 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.
- 8. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

The Committee reconvened back into Open Session at 6:35 p.m.

9. ADJOURNMENT

As there was no further business or action to be taken, the meeting was adjourned.

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 October 6, 2023, at 4:30 p.m.

Brenda Sanford, Superintendent