

**District Safety & Security Committee
Special Called Meeting
June 6, 2023**

Location: MHAB Conference Room

Date: Tuesday, June 6, 2023

Time: 11:30 AM

Attendees:

Angela Baird	Scott Hudson	
Wes Baker	Teresa Hull	
Mark Bitz	Suzy Hunter	
Jason Blackmon	Eric Mendez	
Lynn Blakeslee	Rhoshanda Miller	
Grant Burnett	Matthew Morgan	
Blake Coleman	Michelle Pastorek	
J. Darin Crawford	Irene Ruiz	
Jacob Daily	Traci Schluter	
William D Felder	Kathryn Vasquez	
Virginia Flores		
Leslie Francis		
Chairita Franklin		
Trey Frankovich		
Sarah Harty		
Heath Hawley		
Mary Hestand		
Julie Hinaman		
Linda Hudgins		

Welcome and Call to Order

The meeting was called to order by Scott Hudson at 11:40AM.

Mr. Hudson welcomed attendees and asked that everyone scan the QR code to record their attendance at the meeting. He reviewed the meeting's agenda and requested that any new members introduce themselves to the committee. There were no new committee members present.

Closed Session

Mr. Hudson called for a motion to go into closed session for the Intruder Audit Results and Corrective Action Plans Review for twenty school campuses. Lynn Blakeslee initiated the motion, and Chief Mendez seconded. There was no further discussion and the positive vote was unanimous, the motion carried. Mr. Hudson requested the livestream be suspended and the public is invited to rejoin the meeting once back into open session.

Discussion Items

Campus Audit Summary

Mr. Hudson presented a summary of the state audits since the start back in September 2022.

- 73 campuses completed
- 45 Elementary Schools, 16 Middle Schools, 12 High Schools

- **40 Campuses have passed all phases of the audit**
- 22 Corrective actions verified and approved
- 11 corrective actions needing submission

During the time period of April 14 through May 19:

- 20 campuses completed
- 9 campuses passed all phases of the audit
- 11 campuses with findings

Intruder Detection Audit Results & Corrective Action Plan

Mr. Hudson presented the findings of each of the twenty audited campuses.

Action Items

Consider adoption of the Intruder Detection Audit Corrective Action Plans

Once all the findings were presented and discussed, Mr. Hudson called for a motion to end the closed session. Daren Crawford initiated the motion, and Grant Burnett seconded. There was no further discussion and the positive vote was unanimous, the motion carried. Mr. Hudson requested that the livestream be restored to the open session.

Once out of closed session, Mr. Hudson welcomed back the viewing public. He requested a motion to adopt the corrective action plans as presented during the closed session. Lynn Blakeslee initiated the motion, and Wes Baker seconded. There was no further discussion and the motion carried.

Good of the Order

Mr. Hudson explained that the Board of Trustees will be provided a report of the Intruder Detection Audit Findings and the Corrective Action Plans. He further explained that the Corrective Action Plans would be submitted to the Texas School Safety Commission before the respective deadlines.

Future meetings were announced but are subject to change:

- July 25, 2023
- November 28, 2023

Closing

Mr. Hudson thanked everyone for attending and called for a motion to adjourn. Chief Mendez initiated the motion, and Tracey Schluter seconded. No further discussion and the motion carried. The meeting was adjourned at 12:19 p.m.