

# **District Safety & Security Committee**

## **Special Called Meeting**

### **February 27, 2024**

**Location:** Mark Henry Administration Building

**Time:** 10:00 AM

**Attendees:**

Richard Baker	Julie Hinaman	Nydia Stovall
Tammy Blankenship	Melinda Hood	Lloyd Turner
Natalie Blasingame	Linda Hudgins	Matthew Utter
Susan Bolado	Scott Hudson	Kathryn Vasquez
Joshua Carroll	Teresa Hull	
Nicole Carroll	Suzy Hunter	
Jesse Clayburn	Douglas Killian	
Black Coleman	Eric Mendez	
Donald Cornman	Rhoshanda Miller	
Darin Crawford	Matthew Morgan	
Steve Cruz	Janice Owalabi	
Joe Duke	Michelle Pastorek	
Virginia Flores	Paul Poulton	
Leslie Francis	Mark Rayne	
Trey Frankovich	Glafira Rodriguez	
Jermaine Goodwin	Isidro Sanchez	
Heath Hawley	Traci Schluter	
Scott Henry	Adam Setterbo	

**Welcome and Call to Order**

The meeting was called to order by Scott Hudson at 10:05 AM.

Mr. Hudson welcomed the attendees and invited Dr. Doug Killian to provide opening remarks. Dr. Killian thanked everyone for attending, welcoming him to the community, and for working diligently to protect the students and staff of Cy-Fair ISD. Mr. Hudson then reviewed the meeting's agenda and requested that everyone scan the QR code to record their attendance at the meeting.

**Closed Session**

Mr. Hudson called for a motion to go into closed session to review the Intruder Audit Results and Corrective Action Plans the audited campuses. Chief Mendez initiated the motion, and Tracy Schluter seconded. There was no discussion and the motion carried unanimously. Mr. Hudson requested the livestream be suspended and the viewing public is invited to rejoin the meeting once back into open session.

**First-Time Attendees**

Mr. Hudson requested that first-time attendees introduce themselves. The first-time attendees were as follows:

Scott Henry – School Board Trustee President

Corporal Isidro Sanchez – Harris County Precinct 4

Adam Setterbo – Harris County Precinct 4

Lloyd Turner – Principal, Cy-Woods High School

Don Cornman – Assistant Principal, Reed Elementary

Dr. Douglas Killian – Superintendent  
Lieutenant Paul Poulton – CFISD Police Department

### **Discussion Items**

#### **Intruder Detection Audit Results & Corrective Action Plan**

Mr. Hudson presented an audit summary illustrating that from October 2023 through February 2024, 58 of 92 campuses had been visited. This included 36 of 58 elementary schools, 12 of 20 middle schools, and 10 of 14 High Schools. Of the 34 Campuses audited from December through February, 32 passed all phases of the audit.

### **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 Don Cornman seconded. There was no discussion and the motion carried unanimously. Mr. Hudson requested that the livestream be restored to open session.

Once in open session, Mr. Hudson requested a motion to adopt the intruder audit corrective action plans as presented. Teresa Hull initiated the motion, and Joshua Carroll seconded. There was no further discussion and the motion carried unanimously.

### **Good of the Order**

Mr. Hudson explained that the Board of Trustees will be provided a report of the Intruder Audit Findings and Corrective Action Plans. He further explained that the required Intruder Audit Corrective Action Plans will be submitted to the Texas Education Agency.

Future meetings were announced but are subject to change:

- March 21, 2024
- July 30, 2024
- November 19, 2024

### **Closing**

Mr. Hudson thanked everyone for attending and called for a motion to adjourn. Chief Mendez initiated the motion, and Nicole Carroll seconded. Motion carried. The meeting adjourned at 10:25 a.m.