



Emergency Management

District Safety & Security Committee Special Called Meeting Minutes

Location: Berry Center/Cypress Room

Date: Tuesday, August 30, 2022

Time: 1:00 PM

Attendees:

Wes Baker	Nicole Carroll	Gary Kinninger
Michelle Pastorek	Kayne Smith	Charles Ament
Kathryn Vasquez	Irene Ruiz	Matt Morgan
Linda Hudgins	Joel Weckerly	Leslie Francis
Michael Bilbrey	Ray Zepeda	Teresa Hull
Grant Burnett	Jermain Goodwin	Kirk Eaton
Trey Frankovich	Cheryl Henry	Heather Bergman
Julie Hinaman	Lynn Blakeslee	Tracy Schluter
James Costello	Joshua Carroll	Ify Ogwumike
Mark Bitz	Dan Shelor	Tom Jackson
Jose Martinez	Joel Holmes	Marney Collins Sims
Kristen Indiero	Derrick Crowder	Rhoshanda Miller
Brent Scalise	Suzy Hunter	Scott Hudson
Brandon Blount	Darin Crawford	Eric Mendez
Jacob Dailey	Franklin Sampson	Mark Henry
Melinda Hood	Jason Garza	Jessie Carroll
Sarah Harty	Tammy Blankenship	
Jason Blackman	Jason Cearly	

Welcome and Introductions

The meeting was called to order by Scott Hudson at 1:05 PM.

Mr. Hudson welcomed attendees and reviewed the meeting's agenda. He explained that the discussion items will be covered in a closed session under Texas Government Code 551.076 and 551.089.

Closed Session

Mr. Hudson called for a motion to begin a closed session. Motion was made by Grant Burnett and seconded by Lynn Blakeslee. After no further discussion, the motion passed. Mr. Hudson then asked that non-committee members and any members of the press to please leave the meeting. Everyone would be permitted to rejoin once the closed session ended.

Discussion Items**Summer Targeted Partial Safety Audit Review**

Mr. Hudson provided the TEA Summer Targeted Partial Safety Audit Questions to the committee members.

Action Items**A. Consider adoption of the Summer Targeted Partial Safety Audit Results**

Motion was made by Tom Jackson to accept the audit results as presented and seconded by Mark Bitz. After no further discussion, the motion passed.

B. Consider adoption of the revised Hazard-Specific Annexes of the Districts EOP

The motion was made by Lynn Blakeslee and seconded by Chief Mendez. After no further discussion, the motion passed.

Good of the Order

Submit Summer Targeted Partial Safety Audit Survey Results are due to TxSSC on or before September 9, 2022.

Future meetings were announced but are subject to change:

- Fall Semester, November 29, 2022

Closing

Mr. Hudson thanked everyone for attending. Lynn Blakeslee motioned to adjourn the meeting. Meeting adjourned at 1:47 PM.