

District Safety & Security Committee

Spring Semester Meeting

February 27, 2023

Location: Berry Center/Falcon Room

Date: Monday, February 27, 2023

Time: 11:30 AM

Attendees:

Richard Baker	Mary Hestand	Traci Schluter
Mark Bitz	Julie Hinaman	Marnie Sims
Lynn Blakeslee	Melinda Hood	Matthew Stringer
Brandon Blount	Linda Hudgins	Kathryn Vasquez
Larry Brehm	Scott Hudson	Joel Weckerly
Michael Bunn	Teresa Hull	Angela Williams-Thomas
Grant Burnett	Suzy Hunter	Ray Zepeda
Jessie Carroll	Tom Jackson	
Josh Carroll	Gary Kinninger	
Nicole Carroll	John Ledford	
Christina Cole	Jose Martinez	
Blake Coleman	Eric Mendez	
Darin Crawford	Matt Morgan	
Derrick Crowder	Ify Ogwumike	
Mario Flores	Michelle Pastorek	
Jenna Fondren	Angie Rhymes	
Leslie Francis	Franklin Sampson	
Sarah Harty	Brent Scalise	

Welcome and Introductions

The meeting was called to order by Scott Hudson at 11:35 AM.

Mr. Hudson welcomed attendees and reviewed the meeting's agenda. He invited first-time attendees to introduce themselves to the committee. There was one, Matthew Stringer, District Radio Communications Manager.

Approval of Minutes

Mr. Hudson explained that the committee will need to approve the minutes of the two previous Safety and Security Meetings. He asked for a motion to approve the minutes from the November 3, 2022 meeting. Jessie Carroll initiated the motion and it was seconded by Lynn Blakeslee. He called for a verbal approval vote aye or nay. The positive vote was unanimous, and the motion carried. He then called for a motion to approve the January 5, 2023 meeting minutes. Jessie Carroll initiated the motion, and Jose Martinez seconded. Again, Mr. Hudson called for an aye or nay vote. The positive vote was unanimous, and the motion carried.

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Committee Member Reports

Mr. Hudson asked for Committee Member Reports. There were none.

Presentation

Mr. Hudson introduced Jenna Fondren, Statewide Director of Crime Stoppers of Houston. Ms. Fondren gave a comprehensive presentation on Human Trafficking Awareness, Trends and Prevention.

Closed Session

Mr. Hudson called for a motion to go into closed session for the Intruder Audit Results and Corrective Action Plans Review of seventeen schools. Grant Burnett initiated the motion, and Gary Kinninger seconded. Mr. Hudson called for an aye or nay vote. The positive vote was unanimous, and the motion carried. Mr. Hudson requested the livestream be suspended and will resume once back into open session.

Discussion Items

Intruder Detection Audit Results & Corrective Action Plan

He reminded the committee that they must approve the corrective action plans and a report will be provided to the Board of Trustees. He covered the phases of the audit.

- I. Intruder Detection Audit
- II. Exterior Door Audit
- III. Classroom Door Audit
- IV. Weekly Exterior Door Sweeps Audit

Mr. Hudson presented the findings for nineteen 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. Jessie Carroll initiated the motion, and Lynn Blakeslee seconded. The motion passed ending the closed session and Mr. Hudson requested the livestream be restored. Once out of closed session, Mr. Hudson asked for a motion to adopt the corrective action plans as presented. Jessie Carroll initiated the motion, and Lynn Blakeslee 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 then be submitted to the Texas School Safety Center.

Future meetings were announced but are subject to change:

- March 31, 2023 (Special Called)

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- July 25, 2023
- November 28, 2023

Closing

Mr. Hudson thanked everyone for attending and called for a motion to adjourn. Jessie Carroll initiated the motion, and Grant Burnett seconded. The meeting adjourned at 12:44 p.m.

