District Safety & Security Committee Special Called Meeting March 31, 2023

Location: Berry Center/Cypress Room

Date: Friday, March 31, 2023

Time: 11:30 AM

Attendees:

Scott Hudson	
Suzy Hunter	
Kristen Indiero	
Tom Jackson	
Gary Kinninger	
Jose Martinez	
Eric Mendez	1501
Ify Ogwumike	
Michelle Pastorek	
Amy Ramon	
Fira Rodriguez	
Irene Ruiz	
Kathryn Vasquez	
Joel Weckerly	
	CEICD
	- CFSU
	Suzy Hunter Kristen Indiero Tom Jackson Gary Kinninger Jose Martinez Eric Mendez Ify Ogwumike Michelle Pastorek Amy Ramon Fira Rodriguez Irene Ruiz Kathryn Vasquez

Welcome and Call to Order

The meeting was called to order by Scott Hudson at 11:45 AM.

Mr. Hudson welcomed attendees and asked everyone to please 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 was one, Lieutenant Heath Hawley, Jersey Village Police Department.

Closed Session

Mr. Hudson called for a motion to go into closed session for the Intruder Audit Results and Corrective Action Plans Review for eleven school campuses. Gary Kinninger initiated the motion, and Darin Crawford 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

Mr. Hudson reiterated the reason for the special called meeting was to review the findings and develop the corrective action plans of the recently received Intruder Detection Audits. He reminded the committee that they must approve the corrective action plans and that 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 of each of the eleven 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. Lynn Blakeslee 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 that the livestream be restored to the open session.

Once out of closed session, Mr. Hudson requested a motion to adopt the corrective action plans as presented. Chief Mendez 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 be submitted to the Texas School Safety Commission before the respective deadlines.

- Blake Coleman commented praises for the recent training on the differences in the Lockdown and the Fire Alarm tones. He found it to be very educational and that he does the same on his campus often. He proposed that another district-wide training would be helpful for everyone. Mr. Hudson informed that there is a forthcoming training video on the same subject.
- Mark Bitz, Jersey Village Fire Department, asked if the Lockdown alarm is the same on all campuses. Mr. Hudson confirmed that they are.

Future meetings were announced but are subject to change:

- April 27, 2023 Special Called
- July 25, 2023
- November 28, 2023

Closing

Mr. Hudson thanked everyone for attending and called for a motion to adjourn. Blake Coleman initiated the motion, and Joel Weckerly seconded. The meeting adjourned at 12:13 p.m.