BRAZOS ISD SAFETY AND SECURITY MEETING MINUTES May 24, 2022

- 1. Establish a quorum Call to Order: The Brazos ISD Safety and Security Team held a Regular Meeting on Tuesday, May 24, 2022 in the Brazos ISD Central Administration Office Board Room.

 Superintendent, Scott Rogers, began the meeting at 11:49 AM.

 Committee members present were, Bradley Reinecker, Brazos ISD; JR Prado, Brazos ISD; Lieutenant Rob Lockett, Austin County Sheriff's Office; Myles Marek, Brazos ISD Board of Trustees; Jessie Nanes, Brazos ISD Technology; Clay Hudgins; Brazos ISD Administration; Eddy Flores, Wallis Police Department; Lela Sharpe, Wallis Police Department; David Moseley; Wallis Police Department; Kim Etheridge; Brazos ISD Administration; David Fischer, Wallis Police Department; and Scott Rogers, Brazos ISD Superintendent.
- **2. Introductions:** Superintendent, Scott Rogers, verified that formal introductions were not needed as everyone was well acquainted.
- **3. Approval of November 10, 2021 meeting minutes:** Clay Hudgins moved with a second by Myles Marek to approve the minutes of the November 10, 2021 meeting. The motion passed unanimously.
 - 4. Presentation and discussion only
 - 4.1 Discussion of Security Audit and Emergency

Operations Plan: Superintendent, Scott Rogers, reviewed old business with the committee, including framework of the Emergency Operations Plan, FEMA training, an explanation of the Raptor response system, a verbal MOU with Guarding Angel Church to use their facility in the event of an emergency where students need to be evacuated, and National Incident Management System (NIMS) training; the committee will take active shooter training. New business included keyless entry at the campuses, alarm system vs the swipe system was discussed. Updates/edits/changes to the Basic Plan were discussed. Numbering doors at campuses will be completed this summer. District audit will be in Spring 2023. Training opportunities for different subjects were discussed.

- **5.** Closed Meeting: There was no closed meeting.
- **6. Open session:** Take appropriate action resulting from closed session. No action taken.

7. Adjourn: Rob Lockett moved with a second by David Fischer to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 12:33 PM.