

BRAZOS ISD SAFETY AND SECURITY MEETING MINUTES
August 9, 2023

1. Establish a quorum – Call to Order: The Brazos ISD Safety and Security Team held a Regular Meeting on Wednesday, August 9, 2023 in the Brazos ISD Central Administration Office Board Room. Superintendent, Scott Rogers, began the meeting at 11:36 AM. Committee members present were, Shequita Dickerson, parent volunteer; Bradley Reinecker, Brazos ISD; Caleb McCain, BHS Principal; Myles Marek, Brazos ISD Board of Trustees; David Fischer; Wallis Police Department; Jessie Nanes, Brazos ISD Technology; Clay Hudgins, Brazos ISD Administration; Kim Etheridge, Brazos ISD Administration; Denise Darracq, Austin County Security; Chad Norvell, Fort Bend County Constable; Teresa Ressler, Brazos ISD Administration; Chad Divin, BHS Teacher; Travis Sowa, Orchard Volunteer Fire Department; Dennis Kulhanek, Wallis Volunteer Fire Department; Bennie Kanak; parent volunteer and Scott Rogers, Brazos ISD Superintendent.

2. Introductions/Sign In: Brazos ISD Superintendent, Scott Rogers, welcomed everyone to the meeting and reminded all attendees to sign in on the sheet provided. The new BHS principal, Caleb McCain was introduced. There were also three new members introduced, Bennie Kanak, Travis Sowa and Dennis Kulhanek.

3. Approval of January 23, 2023 meeting minutes: Superintendent, Scott Rogers, allowed the committee time to review the minutes. Chad Novell moved with a second by David Fischer to approve the minutes of the January 23, 2023 meeting. The motion passed unanimously.

4. Presentation and discussion only

4.1 Review of SSSC’s purpose, membership, and responsibilities: Scott Rogers, reviewed the purpose and responsibilities of the School Safety and Security Committee.

4.2 Review policy CKD – Emergency Equipment & Procedures: Scott Rogers briefly reviewed policy CKD.

4.3 Safety Week: The district’s safety week will be August 21 – 25, 2023.

5. Action Items

5.1 Review, revise and approve Emergency Operations Plan and annexes as required by state law: The committee worked in groups to review the EOP and annexes as required by state law and offered suggestions to Superintendent, Scott Rogers. After the review, Denise Darracq moved with a second by Chad Norvell for the Security and Safety Committee to accept the revisions to the Emergency Operations Plan, including communication, active threat, evaluation/shelter-in-place and facilities access annexes with revisions to be completed before final approval from the Board of Trustees. The motion passed unanimously.

6. Schedule the next Safety & Security meeting: The next meeting will be scheduled and Lisa Kanak will get the date to the committee as soon as possible.

7. Adjourn: Clay Hudgins moved with a second by Travis Sowa to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 12:21PM.