

BRAZOS ISD SAFETY AND SECURITY MEETING MINUTES
August 13, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Safety and Security Team held a Regular Meeting on Tuesday, August 13, 2024 in the Brazos ISD Central Administration Office Board Room. Interim Superintendent, Dave Plymale, began the meeting at 11:30 AM. Committee members present were, Bennie Kanak, parent volunteer; Teresa Ressler, Brazos ISD Administration; Denise Darracq, Austin County Security; Dennis Kulhanek, Wallis Volunteer Fire Department; Rob Lockett, Austin County Sheriff's Office; Chase Tyler, Wallis Police Department; Eddie Flores, Wallis Police Department; Tammy McCain, Board Member; Brian Hick, Brazos Operations Director; Jessie Nanes, Brazos ISD Technology Director; Clay Hudgins, Brazos ISD Administration; Andrew Rizzo, BISD Administration; Chad Divin, BHS Teacher; Kimberly Etheridge, Brazos ISD Administration; Bailey Demny, Brazos ISD District Nurse; Chad Norvell, Fort Bend County Constable and Dave Plymale, Brazos ISD Interim Superintendent.

2. Introductions/Sign In: Brazos ISD Interim Superintendent, Dave Plymale, welcomed everyone to the meeting and introduced himself. Introductions were made all-around.

3. Approval of December 6, 2023 meeting minutes: Interim Superintendent, Dave Plymale, allowed the committee time to review the minutes. Chad Novell moved with a second by Tammy McCain to approve the minutes of the December 6, 2023 meeting. The motion passed unanimously.

4. Presentation and discussion only

4.1 Review of SSSC's purpose, membership, and responsibilities – CK (LEGAL): Interim Superintendent, Dave Plymale reviewed policy CK (LEGAL) and requirements with the committee.

4.2 Review policy CKD – Emergency Equipment & Procedures: Interim Superintendent, Dave Plymale, reviewed policy CKD with the committee. District personnel has been training in bleeding control and AED procedures.

4.3 Safety Week: BMS Principal, Clay Hudgins, informed the committee Safety Week will be the first week of September and each campus will perform a drill a day.

5. Action Items

5.1 Review, revise, and approve Emergency Operations Plan and annexes required by state law: Interim Superintendent, Dave Plymale, reviewed the current Emergency Operations Plan with the committee. Minimal updates/edits were discussed and will be implemented. Clay Hudgins moved with a second by Chad Norvell to approve the Emergency Operations Plan with discussed revisions. The motion unanimously.

6. Schedule the next Safety & Security meeting: The next meeting was scheduled for October 23, 2024 and Lisa Kanak will send out a calendar invite to the committee.

7. Adjourn: Tammy McCain moved with a second by Chad Norvell to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 12:33PM.