Meeting Minutes Fort Bend Independent School District School Safety and Security Committee November 7, 2024

A meeting of the Fort Bend Independent School District School Safety and Security Committee was held on Wednesday, November 7, 2024, beginning at 2:00 p.m. in the Board Room of the Fort Bend ISD Administration Building, 16431 Lexington Blvd., Sugar Land, TX 77479. The notice and agenda were published for at least 72 hours as required by the Texas Open Meetings Act at the Fort Bend ISD Administration Building and online at https://www.fortbendisd.com/police.

Presiding Officer:

Bart Rosebure

Committee Members/Alternates:

Chief David Rider, Chief Brandon Harris, Dr. Jaretha Jordan, Beth Martinez, David Selesky, Trameka Jewett, Caroline Egan, Marty Morales

- A. Call to order. Mr. Rosebure called the meeting to order at 2:01pm.
- B. Closed Session. The Committee convened in closed session at 2:01pm under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.076, 551.089, and Texas Government Code 418.183(f) Security matters.
 - 1. Review findings of the Texas Education Agency Intruder Detection Audits
 - a. Intruder Detection Audit Corrective Action Plans
 - 2. Weekly Exterior Door Inspection Findings
 - 3. Multi-hazard Emergency Operations Plan Review Submission to the Texas School Safety Center
 - a. Basic Emergency Operations Plan
 - b. Cybersecurity Annex
 - 4. Emergency Drill Update
 - 5. Safety and Security Audit Update
 - 6. Bleeding Control Equipment Update
 - 7. Emergency Response Equipment
 - 8. TEA Sentinel Discussion
 - 9. FBISD Police Department TPCA Reaccreditation Update
 - 10. Emergency Communication Equipment Planning
 - 11. Discuss Deployment of Magnetometer Equipment
- C. Reconvene in Open Session. The Committee reconvened in Open Session at 3:19 p.m.
- D. Adjourn. The Committee adjourned at 3:19pm.

APPROVED		
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Bart Rosebure, Presiding Officer	Date	

CONFIDENTIAL: No one shall, without lawful authority, knowingly make public this certified agenda of a closed or executive session. A person who violates this subsection shall be guilty of a Class B misdemeanor and further shall be liable to any party injured or damaged thereby. Tex.Rev.Civ.Stat.Ann. Art. 6252, §(h), (I)

CERTIFIED AGENDA OF CLOSED/EXECUTIVE SESSION

Meeting of November 7, 2024 Fort Bend ISD School Safety and Security Committee

I. <u>Statement of Beginning of Closed Session.</u> The presiding officer announced at the beginning of closed session:

"The School Safety and Security Committee is now convened in a closed session in accordance with the Texas Open Meetings Act. The time is 2:01pm."

- II. Subjects Discussed in the Session Closed to the Public:
 - 1. Review findings of the Texas Education Agency Intruder Detection Audits
 - i. Intruder Detection Audit Corrective Action Plans
 - 2. Weekly Exterior Door Inspection Findings
 - 3. Multi-hazard Emergency Operations Plan Review Submission to the Texas School Safety Center
 - i. Basic Emergency Operations Plan
 - ii. Cybersecurity Annex
 - 4. Emergency Drill Update
 - 5. Safety and Security Audit Update
 - 6. Bleeding Control Equipment Update
 - 7. Emergency Response Equipment
 - 8. TEA Sentinel Discussion
 - 9. FBISD Police Department TPCA Reaccreditation Update
 - 10. Emergency Communication Equipment Planning
 - 11. Discuss Deployment of Magnetometer Equipment
- III. <u>Statement at End of Closed Session.</u> The presiding officer announced at the end of the executive or closed session:

"The time is 3:19 p.m. and we are out of closed session."

IV. Record of Further Action Taken, if Any, on Above Items in the Subsequent Open Session:

None.

V. Certification by Recording Officer.

I hereby certify that the foregoing is a true and correct record of the proceedings on the above date.

Bart Rosebure, Presiding Officer