

NOTICE OF MEETING OF BROOKS COUNTY INDEPENDENT SCHOOL DISTRICT – SCHOOL SAFETY & SECURITY COMMITTEE MEETING

Notice is hereby given that on Thursday, December 1, 2022; the School Safety and Security Committee of the Brooks County Independent School District will hold a Meeting at 11 AM, at the south entrance of the Falfurrias Lasater Elementary located at 200 West Adams Street in the City of Falfurrias, Texas 78355 of this School District.

The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Brooks County ISD School Safety & Security Committee Meeting should determine that a closed or executive meeting or session of the School Safety & Security Committee is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Safety & Security Committee at the date, hour, and place given in this Notice as this Committee may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the Committee's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 Discussing investments and potential investments
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Committee will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Committee with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Committee upon notice thereof; as the School Committee shall determine.

The undersigned officer certifies that the foregoing notice was posted on Monday, November 28, 2022. outside at the south entrance of the Falfurrias Lasater Elementary School and on the district's website.



Maria
Rodriguez Casas, Ph.D. Superintendent

NOTICE OF MEETING OF BROOKS COUNTY INDEPENDENT SCHOOL DISTRICT – SCHOOL SAFETY & SECURITY COMMITTEE MEETING

TO THE PUBLIC – GREETINGS:

Please take notice that a MEETING of the School Safety and Security Committee of the Brooks County Independent School District will be at **11 AM, on Thursday, December 1, 2022 at the Brooks County ISD Administration Offices located at the south entrance of the Falfurrias Laster Elementary** of this School District located at 200 West Adams Street, in the City of Falfurrias, Brooks County, Texas.

At such meeting the following subjects will be considered by Brooks County ISD School Safety and Security Committee in accordance with Texas Education Code 37.109 as recommended by Texas School Safety Center.

AGENDA

- I. Meeting Call to Order
- II. Roll Call and Recording of Members Present
 - Representative of county/city emergency management
 - Representative from Falfurrias Police Department
 - Representative from Brooks County Sheriff's office
 - Representatives from Board of School Trustees (Board President & Chair of the Safety & Security Board Committee)
 - Superintendent & Designees including Classroom Teachers
 - Parents/Guardians of currently enrolled students
 - Safety & Security Coordinator
- III. Establish a Quorum of the School Safety & Security Committee
- IV. Moment of Silence/Pledge of Allegiance/Texas Pledge
- V. Approval of Minutes
- VI. Presentation by School Safety expert on School Safety & Security Committee roles and responsibilities on reviewing a safety audit.
- VII. EXECUTIVE SESSION - The Committee will convene in Closed Session as Authorized by the Texas Government Code, Chapter 551
 - a. Review, discuss, and evaluate response to State Safety Officials of Texas School Safety Center on Intruder Detection Audit for September 22, 2022.
 - b. Discussion of recent terroristic threats and formulate recommendations.

VIII. OPEN SESSION - The Committee will reconvene in Open Session for Consideration and possible action on the following items discussed in Executive Session.

- Action regarding findings and correction plan from the Intruder Detection Audit.
- Action on recommendations regarding terroristic threats.

IX. Announcements

X. Adjournment

The undersigned officer certifies that the foregoing notice was posted on Monday, November 28, 2022 at 10:55 AM outside at the south entrance of the Falfurrias Lasater Elementary School and on the district's website.

A handwritten signature in cursive script, reading "Maria Rodriguez Casas".

Maria Rodriguez Casas, Ph.D. –

Brooks County ISD Superintendent of Schools

