



## **Agenda of Carroll ISD School Safety & Security Committee Meeting**

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A Regular meeting of the Carroll ISD Safety & Security Committee will be held May 21, 2020, beginning at 4:00 PM in the Carroll ISD Administration Center, 2400 N. Carroll Avenue, Southlake, TX 76092.

Video/Audio Conferencing Notice: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 this meeting will be conducted via video conference/audio conference which will be audible to the Committee and public. The Committee members will not be physically present at one location but will join the meeting by videoconference. The public may access this meeting by clicking on the following link:

<https://carrollisd.webex.com/carrollisd/onstage/g.php?MTID=e26b40f5b21705455bf4e60381a95d7e2>

An electronic copy of the agenda may be viewed at the following link

<https://www.southlakecarroll.edu/Page/3095>

Minutes of the meeting will be available for viewing on the District's website.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice

This public notice is provided pursuant to the Texas Open Meeting Act, Government Code, Chapter 551.

- 1. WELCOME AND ANNOUNCEMENTS**
- 2. 2019-2020 SCHOOL SAFETY & SECURITY GRANT**
- 3. SAFETY & SECURITY ALLOTMENT**
- 4. TEXAS SCHOOL SAFETY CENTER SUMMER CONFERENCE  
(canceled due to COVID-19)**
- 5. DIRECTOR OF SAFETY & SECURITY STAFFING PROPOSAL**
- 6. OVERVIEW OF CISD's RESPONSE TO COVID-19**
- 7. MODIFIED GRADUATION PLAN**
- 8. 2017 BOND PROGRAM – SAFETY & SECURITY PROJECTS UPDATE**
- 9. 2020 SAFETY & SECURITY SURVEY  
(delayed until August)**



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### **10. 2020 SCHOOL SAFETY AUDITS (delayed until August)**

### **11. SAFETY & SECURITY BENCHMARKING PROJECT**

### **12. OTHER QUESTIONS AND DISCUSSION**

### **13. EXECUTIVE SESSION**

#### **A. Safety and Security**

- 1. Texas Gov't Code §551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or to deliberate a security audit.**
- 2. Texas Gov't Code §551.089. To deliberate security assessments or deployments relating to information resources technology; network security information as described by Section 2059.055(b); or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.**