

## Notice of District Safety and Security Committee Meeting

**Tuesday, August 23, 2022, at 4:30 P.M.**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

1. **CALL TO ORDER**
2. **DETERMINATION OF QUORUM**
3. **PLEDGES OF ALLEGIANCE**
4. **PUBLIC COMMENTS**

**Description:** At this time, the Safety and Security Committee will hear from members of the public who wish to speak. Speakers will have three minutes to address the Committee. For clarification purposes, the open public forum is not a dispute resolution forum. Speakers may address the Committee on any issue; however, due to posting requirements of the Open Meetings Act, the Committee is prohibited from responding to a presentation that is not directly related to a posted agenda item.

5. **APPROVE MINUTES OF THE MARCH 24, 2022, and JULY 20, 2022, MEETINGS**
6. **REVIEW RESULTS OF EXTERNAL DOOR AUDIT**
7. **REVIEW RESULTS OF PARTIAL SUMMER SAFETY AUDIT**
8. **REVIEW DISTRICT EOP, INCLUDING ACTIVE SHOOTER AND STANDARD RESPONSE PROTOCOL ANNEXES**
9. **REVIEW DISTRICT SAFETY AND SECURITY PROCEDURES**
10. **CLOSED MEETING**
  - a. Texas Government Code, Sections:
    - i. Section 551.089. Deliberation Regarding Security Devices or Security Audits
    - ii. Section 551.076. Deliberation Regarding Security Devices or Security Audits; Closed Meeting
  - b. PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, Government Code, Chapter 551, that Flour Bluff ISD Safety and Security Committee may elect to go into closed meeting at any time during the above meeting for discussion of subjects properly before them when authorized by the provisions of said act. All final votes, actions, or decisions will be taken in open session.
11. **REMARKS: SCHOOL SAFETY AND SECURITY COMMITTEE MEMBERS**
12. **ADJOURNMENT**

If, during the meeting, a discussion of any item on the agenda should be held in a closed meeting, the Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting—[See TASB Policy BEC(LEGAL)].