The Crisis Management Team of the Waxahachie Independent School District met on September 14, 2022, for a Regular Meeting. With a quorum present, General Counsel Lee Auvenshine called the meeting to order at 11:32 a.m. Those present: Philip Gurke, Rolando Gomez, Lt. Josh Oliver, Jacob Perry, Jenni McLemore, Ryan Kahlden, Monica James, Ginger Robinson, Tonya Harris, Kate Authier, Daniel Frisby, Lyssa Ridlehuber, Kim Kriegel, Melissa Bousquet, Dr. Jerry Hollingsworth, Thomas Griffith, Erin Edmondson, Assistant Chief Joe Wiser, Tray Marsh, Kam Bridgers, Kyra Burns, Toby Mash, Belvis Noland, and Jason Venable.

Thomas Griffith made a motion for approval of Minutes from the previous meeting. Jacob Perry seconded, and the motion carried unanimously.

At 11:35 a.m. the team entered into Closed Session by general consent and unopposed announcement of presiding officer pursuant to Section 551.076 of the Government Code to deliberate:

- Deployment of security personnel and devices related to WISD's EOP; and,
- Continuous exterior door audits and full tri-annual audit.

The Crisis Management Team reconvened into Open Session at 12:41 p.m.

Discussion Items:

- Discussion of continued development of SRO program and security team under the leadership of Waxahachie Police Department Lt. Josh Oliver.
  - Security team is doing well overall but does have a couple of openings to fill some days security is stretched thin due to illness but all campuses remain covered
- Discussion regarding safety training at campuses pertaining to all hazards and threats, including the scheduling of such drills for all campuses for the 2022-23 school year.
  - All campuses are in compliance with drill requirements.
- General discussion regarding the continuous exterior door audits, intruder audits and full tri-annual security audit of the district's facilities required under Section 37.108 (b) of the Education Code.
  - The tri-annual audit will take place this year with the Crisis Management Team being responsible for conducting said audit assignments will be given at the November meeting
  - The state is also mandating that exterior door audits be done weekly with a copy kept in the front office of each campus and will be asked to be seen by the representative of Region 10 conducting the intruder audit
- Discussion of planned improvements and security upgrades.
  - Upgrades will take place as tri-annual audit is conducted
  - Radio upgrades will take place for the security team to ensure communication between all members of the team as well as all campuses – commitment to keep working with principals and radio company to get everyone aligned and on the same frequency
  - Also working to outfit the security team with ballistic vests
- Discussion and possible action approve any items recommended in closed session.
  - $\circ$   $\;$  No additional discussions or actions from closed session.

Kate Authier made a motion to adjourn. Rolando Gomez seconded and the motion passed unanimously. The meeting adjourned at 12:57 p.m.

## Notice of Regular Meeting of the WISD Crisis Management Team

## Waxahachie ISD Crisis Management Team

The role of the District Crisis Management Team is to maintain and update the District Crisis Management Plan, ensure all required staff complete required training, provide tabletop drills on a regular basis, debrief and evaluate district and campus crisis response, provide leadership and support for campus staff, and provide and maintain crisis plans for all staff aligned with the District Crisis Management Plan. The District Crisis Management Team serves as the School Safety and Security Committee in compliance with Section 37.109 of the Education Code.

A meeting of the Waxahachie ISD Crisis Management Team will be held on September 14, 2022, beginning at 11:30 AM in the boardroom of the Waxahachie ISD Administration Building located at 411 N. Gibson Street, Waxahachie, TX 75165.

The subjects to be discussed or considered or acted 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 agenda.

- A. CALL TO ORDER.
  - 1. Announcement by presiding officer that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner required by law.
  - 2. Consideration and approval of Minutes from previous meeting.
- B. CLOSED SESSION.
  - 1. Pursuant to Section 551.076 of the Government Code, the District Crisis Management Team will deliberate:
    - a. the deployment, and specific occasions for implementation, of security personnel and devices, in general and specifically in relation to the district's multi-hazard emergency operations plan (Crisis Management Plan) under 37.108 (a) of the Education Code;
    - b. the continuous exterior door audits, intruder audits and full tri-annual security audit of the district's facilities required under Section 37.108 (b) of the Education Code.
- C. RECONVENE TO OPEN SESSION DISCUSSION ITEMS
  - 1. Discussion of continued development of SRO program and security team under the leadership of Waxahachie Police Department Lt. Josh Oliver.
  - Discussion regarding safety training at campuses pertaining to all hazards and threats, including the scheduling of such drills for all campuses for the 2022-23 school year.
  - 3. General discussion regarding the continuous exterior door audits, intruder audits and full triannual security audit of the district's facilities required under Section 37.108 (b) of the Education Code.
  - Discussion of planned improvements and security upgrades.
  - 5. Discussion and possible action to approve any items recommended in closed session.
- D. ADJOURN.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: 1:30 pM September 9,2022

For the District Crisis Management Team