

Minutes April 12, 2023

Crisis Management Team Regular Meeting Waxahachie Independent School District

The Crisis Management Team of the Waxahachie Independent School District met on April 12, 2023, for a Regular Meeting. With a quorum present Lee Auvenshine, General Counsel, called the meeting to order at 11:30 a.m. Those present: Rolando Gomez, Lt. Josh Oliver, Ryan Kahlden, Lyssa Riddlehuber, Melissa Bousquet, Toby Mash, Jason Venable, Dr. David Averett, Lisa Mott, Lt. Chris Dickinson, Thomas Griffith, Jacob Perry, Jenny Bridges, Christian Garippa, John Rodgers, Edward Marsh, Donna Insixiengmay, Erin Edmondson, Belvis Noland, and Kyra Burns.

Thomas Griffith made a motion for approval of Minutes from the previous meeting with a second by Josh Oliver, and the motion carried unanimously.

At 11:32 a.m. the team entered Closed Session by general consent and unopposed announcement of presiding officer pursuant to Section 551.076 of the Government Code to deliberate:

- 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;
- Deployment, and specific occasions for implementation, of security personnel and devices, in general and specifically in response to specific threats; and,
- The full tri-annual security audit of the district's facilities required under Section 37.108 (b) of the Education Code.

The Crisis Management Team reconvened into Open Session at 12:53 p.m.

Discussion Items:

- Discussion of continued development of SRO program and security team under the leadership of Waxahachie Police Department Lt. Josh Oliver and Lt. Chris Dickinson.
 - Lt. Chris Dickinson is very excited to be a part of the group and the transition is going well; the level of security is not expected to change – only get better.
- General discussion regarding the full tri-annual security audit of the district's facilities required under Section 37.108 (b) of the Education Code.
 - Most of the process is confidential but we are in the process of completing our full district audit that is required every three years – completed campus reports are due no later than the end of next week so the full report can be written, and an action plan created to address areas of concern – finalized audit will be presented to the WISD Board of Trustees in July 2023.
- Discussion of planned improvements and security upgrades and related grant-funded opportunities.
 - The district received an allotment from the state for safety improvements to help with costs to satisfy the new requirements from the state to include shatter resistant film be placed on exterior glass doors and windows on the ground level of campuses, fencing around campuses if it is not already there that is either 6' non-scalable or 8', and silent panic alert buttons being placed at each campus. The district is also looking to put video "kiosks" at the front of each building as an extra level of security so visitors can speak with the front office before ever entering the building.
- Discussion and possible action to approve any items recommended in closed session.
 - There were no action items at this time.

Rolando Gomez made a motion to adjourn with Jacob Perry giving the second and the motion passed unanimously. The meeting adjourned at 1:03 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 April 12, 2023, 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 deployment, and specific occasions for implementation, of security personnel and devices, in general and specifically in response to specific threats; and,
 - c. the 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 and Lt. Chris Dickinson.
 - 2. General discussion regarding the full tri-annual security audit of the district's facilities required under Section 37.108 (b) of the Education Code.
 - 3. Discussion of planned improvements and security upgrades and related grant-funded opportunities.
 - 4. 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:

@ 4:50 PM



April 5, 2023

For the District Crisis Management Team