

Minutes June 17, 2020

Crisis Management Team Regular Meeting Waxahachie Independent School District

The Crisis Management Team of the Waxahachie Independent School District met on June 17, 2020, for a Regular Meeting. With a quorum present, Deputy Superintendent Lee Auvenshine called the meeting to order at 11:33 a.m. Members present: David Averett, Lisa Mott, Kam Bridgers, Mikel Craig, Debbie Timmermann, Kim Kriegel, John Rodgers, Jenny Bridges, Philip Gurke, Jason Venable, Jenni McLemore, Ryan Kahlden, Thomas Griffith, Raul Gomez, Brandy Pustejovsky, Melissa Bousquet, Andria Bone, Chrissy Colwell, Wade Goolsby, Josh Oliver, and Lyssa Ridlehuber.

John Rodgers made a motion for approval of Minutes from the previous meeting. Melissa Bousquet seconded, and the motion carried unanimously.

Discussion Items:

- Welcome new team members – Philip Gurke, Director of Transportation and Raul Gomez, Director of Support Services
- Discussion of continued development of SRO program and security team under the leadership of Waxahachie Police Department Sgt. Josh Oliver – Sgt. Oliver was promoted to Lieutenant on June 16, 2020; since taking leadership in March 2020 there has been a few standards set for Security team such as a physical agility test and training at the WPD gun range; moving forward there will be additional training on situation de-escalation, mental health and crisis intervention; consideration regarding the placement of security officers on campuses; Belvis Noland will be Security Lead; better the communication between security and administrators; updating the policies and procedures and will be sharing with administrators; raising the bar on accountability; raising the bar on quality of officers and making the department a team.

At 11:47 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:

- 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; and
- the 2020 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 12:51 p.m.

- Discussion and possible action to approve changes to the District Crisis Management Plan - motion was made by Thomas Griffith with a second by Kim Kriegel to move the updated District Crisis Plan to the Board for approval, and passed with a unanimous decision.
- Discussion regarding action plan to address recommendations within the 2020 tri-annual security audit – committee was made aware that the Board would receive a copy of the audit report along with a corrective action plan developed by Lt. Oliver at the board meeting July 13, 2020.
- An update was given regarding the Safety and Security Grant – the metal detectors have been received and assembled - 9 are at WHS, 2 at each junior high campus, and 5 left to put at elementary campuses - they can be moved if needed at any type of event

- App for reporting an emergency directly to WPD is still in process – the plan is to have it up and going with training done before school start

David Averett made a motion to adjourn. Philip Gurke 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 June 17, 2020, beginning at 11:30 AM in the boardroom of the Waxahachie ISD Administration Building located at 411 N. Gibson Street, Waxahachie, TX 75165. Please be aware that we are still required to practice social distancing. Accordingly, all seating will be spaced six feet apart and only limited seating will be available for the public in the Boardroom.

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. DISCUSSION ITEMS.
 - 1. Welcome new team members.
 - 2. Discussion of continued development of SRO program and security team under the leadership of Waxahachie Police Department Sgt. Josh Oliver.
- C. 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; and
 - b. the 2020 tri-annual security audit of the district's facilities required under Section 37.108 (b) of the Education Code.
- D. RECONVENE TO OPEN SESSION.
 - 1. Discussion and possible action to approve changes to the District Crisis Management Plan.
 - 2. Discussion regarding action plan to address recommendations within the 2020 tri-annual security audit.
- E. ADJOURN.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: