

Minutes January 29, 2020

Crisis Management Team Regular Meeting Waxahachie Independent School District

The Crisis Management Team of the Waxahachie Independent School District met on January 29, 2020, for a Regular Meeting. With a quorum present, Deputy Superintendent Lee Auvenshine called the meeting to order at 11:31 a.m. Members present: Kam Bridgers, Mikel Craig, Debbie Timmermann, Kim Kriegel, John Rodgers, Mark Bosher, Jenny Bridges, Tiffany Rivera, Jason Venable, Kate Authier, Jenni McLemore, Ryan Kahlden, Thomas Griffith, Jennifer Wilt, Erik Kyle, Jacob Perry, Tonya Harris, Brandy Pustejovsky, Melissa Bousquet, Ginger Robinson, Andria Bone, Wade Goolsby, Josh Oliver, and Lyssa Ridlehuber.

Debbie Timmermann made a motion for approval of Minutes from the previous meeting. Jenny Bridges seconded and the motion carried unanimously.

Discussion Items:

- Traumatic Injury Response Protocol – all campus staff will be trained on being able to stop the bleed if there is ever a traumatic injury to occur on campus as well as students grades 7-12; all specifics have not been received from the commissioner on whether training is to occur every year for every student or just 1 training per student; Erik Kyle disclosed that the campus security officers would have new belts with a place to hold a tourniquet.
 - Action taken to decide where the ‘stop the bleed’ kits would be located on the campus would be left to the principal and campus crisis management team – motion to approve done by Kate Authier and seconded by Jason Venable with a unanimous pass.
- Discussion of 2019-2021 School Safety and Security Grant Application – WISD applied for and received a grant from TEA for \$144,000 – the funds should be released in 4 weeks
 - funds will be used to purchase 16 walk through metal detectors with additional battery packs and casters to make them mobile.
 - also using funds to implement a Disaster Incident Report and Security which will be input by BAT Security and is a computer program that is used in the event of an active shooter or in the event of an emergency – teachers can download an app to their phones which will allow them to state whether their room is safe or not and to report an emergency of any kind from their cellular device
- Discussion of traffic concerns at Waxahachie High School – south and east drives will be one way; signs posted that it is a cell phone free area underneath speed limit signs; invite WPD to write citations for strict enforcement of the speed limit and no cell phones; propose “No Parking” signs around the gymnasiums and PAC to keep people from parking in the fire lanes; currently have approval for 2 off duty officers to help with traffic control but most times the shifts don’t get picked up so traffic gets backed up

At 12:17 p.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.
- 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 1:09 p.m.

Kate Authier made a motion to adjourn. Jacob Perry seconded and the motion passed unanimously. The meeting adjourned at 1:10 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 January 29, 2020, 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. DISCUSSION ITEMS.
 - 1. Discussion of traumatic injury response protocol including bleeding control stations and training for staff and students pursuant to Section 38.030 of the Education Code and possible action to approve location of stations at discretion of campus principals and campus crisis management teams.
 - 2. Discussion of 2019-2021 School Safety and Security Grant Application.
 - 3. Discussion of traffic concerns at Waxahachie High School.
- 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; 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 relative to items considered in Closed Session, if any.
- E. ADJOURN.

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