# **Safety and Security Committee Meeting Minutes**

December 8<sup>th</sup>, 2022 at 6:00 P.M. Keller ISD Education Center (Board Room) 350 Keller Parkway, Keller, TX 76248

#### **Members Present:**

 Melanie Parrish, Micah Young, Trachea Atzger-John, Dara Nelson, Arthur Brown, Michael Farris, Camie Dunbar, Shelly Farmer, Lordes M. Rodriguez, Keli Garrett, Juan Aguilar, Stace Bowen, David McCardy, Dustin Blank, Amber Gardner

#### **Members Absent:**

 Dr. Charles Randkelv, Dr. Rick Westfall, Jennifer Cothrin, Melanie Maine, Mark Blair, James Intia, Captain Preston Logan, Chief Robert Parker, Shane Gainer, Julian Skinner, Gina Cundiff, Blake Hadden, Tim Brown, Jimmie Green.

#### 1. Call to Order

- Dustin Blank called the meeting to order at 6:06 P.M.
  - 1.A. Welcome/Introductions
    - Dustin Blank welcomed everyone present; Committee Members introduced themselves and their role on the committee.
  - 1.B. Committee Responsibilities
    - An overview of committee responsibilities were provided in a handout;
      Dustin Blank discussed the specific responsibilities covered in this meeting based on Agenda items.

### 2. Audience with Individuals

Description: Any and all public comments will be addressed to the safety and security committee and must relate to a topic on the committee's meeting agenda.

- No individuals signed up to speak.
- **3. Executive Session** may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.076 (Deliberation Regarding Security Devices or Security Audits)
  - Dustin Blank, closed session at 6:12 P.M.
    - 3.A. Partial Targeted Summer Audits Results and Action Plan Review
    - 3.B. District and Campus EOP Review

#### 4. Open Session

- Dustin Blank, open session at 7:41 P.M.
  - 4.A. Closing Remarks
    - Additional training resources provided for committee members
    - Next meeting tentatively scheduled for Thursday April 7th, 2023

## 5. Adjournment

Dustin Blank called the meeting adjourned at 7:45 P.M.