



AGENDA of Regular Meeting JISD Safety and Security Committee

The regular meeting of the JISD Safety and Security committee will be held Wednesday, November 10, 2020, at 10:00 a.m., via Zoom Conferencing call, pursuant to Governor Gregg Abbott's Executive Orders allowing governmental bodies to conduct virtual meetings during the COVID-19 pandemic.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER

Announcement by the Chair that a quorum is present and that notice of the meeting has been posted for the time and manner required by law

2. EXECUTIVE SESSION

The Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551.076. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS. Any action will be taken in open session.

- a. Receive the 2020 JISD FACILITIES SAFETY AUDIT REPORT – Curtis Clay, Chief Avera, Dr. Kelly
- b. Receive report on ongoing security upgrades – Chief Avera

3. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

- a. Discuss and consider action accepting the 2017-2020 Facilities Safety Audit as presented

4. HEAR PRESENTATION REGARDING FUTURE SAFETY RELATED PROJECTS

- a. Update of the District Multi-Hazard Emergency Operations Plans – Chief Avera

5. SUPERINTENDENT'S COMMENTS – Dr. Chad Kelly

6. COMMITTEE Q&A

7. CONSENT AGENDA

- a. Approve minutes from May 27, 2020, meeting as presented.

8. DISCUSS AND CONSIDER SETTING SPRING 2021 MEETING

- a. Week of April 26-30, 2020

9. ADJOURNMENT