



# NOTICE of Meeting

## JISD Safety and Security Committee

The regular meeting of the JISD Safety and Security committee will be held Wednesday, August 9, 2023, at 10:00 a.m., in the JISD DEC (2<sup>nd</sup> Floor), JISD Administration Building, 800 College Avenue, Jacksonville, Cherokee, Texas 75766.

The subjects to be discussed or considered or upon which any formal action may be taken are 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 retire into closed session pursuant to the following section(s) of the Texas Government Code:

Sec. 551.076. DELIBERATION REGARDING SECURITY, PLANS, DEVICES OR AUDITS

Any matters to be voted on will be done in open session.

3. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION, IF ANY

a. Approve results of 2020-2023 Safety and Security Audit, as presented

b. Notice to the JISD Board of Trustees that the District is in compliance with the following:

i. Multi Hazard Emergency Operations Plan is being updated as required.

ii. There were no findings during the random intruder detection audits conducted in 2022-23.

iii. Recommend adoption of the Good Cause Exception Resolution as discussed.

iv. Notice that JISD will be in full compliance with the facility standards updates in 61 T.A.C., no later than August 31, 2024, as required.

4. HEAR UPDATES TO ANY SAFETY AND SECURITY RELATED MATTERS.

a. Safety and Security Funding update.

b. Legislative Update

5. SUPERINTENDENT COMMENTS

6. COMMITTEE Q&A, DISCUSSION

7. CONSENT AGENDA

a. Approve minutes June 8, 2023, meeting, as presented.

8. DISCUSS AND CONSIDER SETTING FALL 2023 MEETING

a. Week of November 27-30, 2023 (Exact date & time TBD)

9. ADJOURNMENT

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on FRIDAY, AUGUST 4, 2023

Bill Avera, M.S.  
Chief of Police/Emergency Manager