



Agenda of Safety and Security Committee Meeting

The Board of Trustees McAllen Independent School District

VISION	The McAllen Independent School District is a multicultural community in which students are enthusiastically and actively engaged in the learning process. Students demonstrate academic excellence in a safe, nurturing and challenging environment enhanced by technology and the contributions of the total community.
MISSION	The mission of the McAllen Independent School District is to educate all students to become lifelong learners and productive citizens in a global society through a program of educational excellence utilizing technology and actively involving parents and the community.
GOALS	<ol style="list-style-type: none">1. Student Achievement/Student Focus2. People Development3. Facility Priorities4. Financial Priorities
STRATEGIES	<ol style="list-style-type: none">1. Branding2. Attract/Retain High Quality Staff3. Engaging Learning Environment4. Rigorous/World Class Standards to Customize for Every Learner5. Partnerships with Business/Civic/Education/Organizations6. Future Ready Students7. Financial Priorities

A Safety and Security Committee Meeting of the Board of Trustees of the McAllen Independent School District will be held Friday, October 7, 2022, beginning at 9:30 AM Dr. Ricardo Chapa Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

Items listed on this agenda may be taken in an order other than as shown on this agenda. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENTS**
3. **RECESS TO CLOSED SESSION: The Committee may go into Closed Session pursuant to Section(s) 551.071, 551.074, 551.076 and 551.089 Texas Government Code, to discuss the following:**
 - A) Discussion and Consideration in consultation with Legal Counsel Pursuant to Texas Education Code (TEC) 37.2071(b), regarding submission of the following documents to the Texas School Safety Center
 1. Basic Plan
 2. Active Threat Annex

3. Active Shooter Appendix
- B) Discussion and Consideration of fence height and design requirements in consultation with Legal Counsel
- C) Discussion and consideration regarding the Intruder Detection Audit Report conducted for Wilson Elementary on 09/13/2022
 1. Corrective Actions
 2. Wilson Elementary Campus Staff In-Person Training
- D) Update on Exterior Door Sweeps and Facilities Maintenance and Operations work orders
4. **RECONVENE IN OPEN SESSION**
 - A) Motion/Recommendation of Adding Members to the Committee
5. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Pursuant to Texas Government Code 551.127, a member or employee of a governmental body is authorized to participate remotely in a meeting of the governmental body through a videoconference call, as long as a quorum of the governmental body is physically present at the location of the Board Meeting. Any video conference conducted pursuant to this section will comply with the technical requirements of this section.

Pursuant to Texas Government Code 551.129, the Board of Trustees may use a telephone conference call, video conference call, or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body, or, a private consultation with its attorney in closed meeting of the governmental body.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on September 30, 2022 at 4:00 P.M.

Natalia Goza

on behalf of the Board of Trustees