

Agenda of Committee Meeting

The Board of Trustees Canutillo ISD

A Committee meeting of the Board of Trustees of Canutillo ISD will be held June 12, 2023, beginning at 11:30 AM in the (Remotely Via Zoom).

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. **GENERAL FUNCTIONS-OTHER**

- A. Call to Order
- B. Roll Call

2. **EXECUTIVE SESSION**

The following matters are posted for closed meeting to be discussed under one or more of the following Sections of the Texas Government Code: Deliberation regarding Security Devices or Security Audits - Section 551.076. Should any final action, decision, or vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting, then the Committee may take action, decision, or a vote on a matter when it reconvenes in open session.

- A. School Safety & Security Committee Bylaws
- B. Deliberations regarding the District Emergency Operations Plan.
- C. Discussion of District wide Intruder Detection Audit Report Findings as to particular campuses and result of immediate in-person training of staff and substitutes at the campuses.

3. **RECONVENE IN OPEN SESSION**

4. **ACTION AFTER CLOSED SESSION**

- A. Acceptance of the School Safety & Security Committee Bylaws
- B. Acceptance of the District Emergency Operations Plan.
- C. Acceptance of Intruder Detection Audit Findings as to particular campuses and result of immediate in-person training of staff and substitutes at the campuses.

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.