

Special Meeting

Thursday, August 10, 2023 10:00 AM

District Meeting Room, 200 W. Adams Street, Falfurrias, Texas 78355

I. Call to Order

II. Roll Call and Recording of Board Members

Present

Mrs. Maria E. Anzualda-President Mr. Jose M. Lopez-Vice President Mrs. Veronica Tijerina-Secretary Mr. James T. Maupin, III Mrs. Jessica M. Quintanilla Mr. David C. Salinas Mrs. Teresa A. Silvas

III. Roll Call and Recording of School Safety and Security Committee:

- III.A. Representative of county/city emergency management
- Representative from Falfurrias Police Department
 - Representative from Brooks County Sheriff's office
 - Representative from the Texas Department of Public Safety
 - Representative from the District Attorney's Office
 - Representative from the Falfurrias Border Patrol
 - Representatives from Board of School Trustees (Board President & Chair of the Safety & Security Board Committee)
 - Superintendent & Designees including Classroom Teachers
 - Parents/Guardians of currently enrolled students
 - Safety & Security Director

IV. Declaration of Quorum Present

V. Moment of Silence/Pledge of Allegiance/Texas Pledge

VI. Approval of Minutes

VII. BCISD Safety and Security Update

VIII. Update of Brooks County ISD Application to establish a Police Department

IX. EXECUTIVE SESSION - The Board will convene in Closed Session as Authorized by the Texas Government Code, Chapter 551

IX.A. Review, discuss, and evaluate the BCISD Security Policy and Procedures

X. OPEN SESSION - The Board will reconvene in Open Session for Consideration and possible action on the following items discussed in Executive Session.

X.A. Action on BCISD Security Department Policy and Procedures

XI. **Announcements**

XII. **Adjournment**

Board Secretary