

**1. GENERAL FUNCTIONS-OTHER**

1.A. Call to Order

1.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.**

2.A. School Safety & Security Committee Bylaws

2.B. Deliberations regarding the District Emergency Operations Plan.

2.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**

4.A. Acceptance of the School Safety & Security Committee Bylaws

4.B. Acceptance of the District Emergency Operations Plan.

4.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**

The meeting was adjourned at **insert time** under unanimous consent.

Presented to the Board of Trustees for approval on **insert date**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.