

## Committee Meeting

Monday, August 9, 2021 4:30 PM

<https://us02web.zoom.us/j/81313464050?pwd=dlp2cndIRjRmZ0EzWkdyeFwAXzZ09> ,  
2602 South Belt Line Road, Grand Prairie, TX 75052

1. **4:30 P.M. - CALL TO ORDER**
2. **WELCOME**  
Linda Ellis, Superintendent of Schools
3. **GOOD THINGS**  
Everyone
4. **RECESS TO CLOSED SESSION**
  - A. **Security Personnel of Devices:** Deliberation about a security audit or the deployment or specific occasions for implementing personnel or devices, in Closed Session, Texas Government Code §551.076
  - B. **Security infrastructure: Deliberation about security assessments or deployments relating to information resources information described by Government Code section 2059.055(b); or the deployment or specific occasions for implementing critical infrastructure, or security devices. Texas Governemnet Code §551.089**
    1. Gun Violence  
Dr. Vern Alexander, Deputy  
Superintendent of Student Services
    2. Resource Officers  
Dr. Vern Alexander, Deputy  
Superintendent of Student Services
    3. Active Shooter Training  
Dr. Vern Alexander, Deputy  
Superintendent of Student Services
    4. Central Office Personnel  
Dr. Vern Alexander, Deputy  
Superintendent of Student Services and  
Susanna Ramirez Assistant  
Superintendent of Early Education and  
Family Engagement
    5. Legislative Measures  
Dr. Vern Alexander, Deputy  
Superintendent of Student Services
    6. Crime Stoppers  
Rich Laffey, Director of Student  
Support
    7. Purchase of Cameras  
Mark Steger, Coordinator
    8. Fire Alarm Checks  
Mark Steger, Coordinator
    9. Monitoring Traffic Flow  
Dr. Vern Alexander, Deputy  
Superintendent of Student Services
  - C. Consultation with legal counsel regarding

and/or involving pending or contemplated litigation or a settlement offer or on a matter which the School District's legal counsel determines should be confidential including, but not limited to, contract negotiations in accordance with Government Code, § 551.082, § 551.0821, § 551.087, and § 551.071, respectively; Hawkland v. GPISD No. 3-19-cv-01822-B

5. **OPEN FORUM FOR AGENDA ITEMS**

- A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

6. **ADJOURNMENT**