

**District Safety & Security Committee
Special Called Meeting
January 5, 2023**

Location: Berry Center/Cypress Room

Date: Thursday, January 5, 2022

Time: 11:30 AM

Attendees:

Andrew Bailey	Mark Henry	Brent Scalise
Wes Baker	Cheryll Hill	Dan Shelor
Heather Bergman	Melinda Hood	Kathryn Vasquez
Lynn Blakeslee	Linda Hudgins	Joel Weckerly
Tammy Blankenship	Scott Hudson	Raymond Zepeda
Grant Burnett	Teresa Hull	Jacob Daily
Jessie Carroll	Suzy Hunter	Michael Bunn
Joshua Carroll	Tom Jackson	Larry Brehm
Darin Crawford	Garold Kinninger	
Derrick Crowder	Jose Martinez	
William Felder	Rhoshanda Miller	
Jenna Fondren	Matthew Morgan	
Leslie Francis	Ify Ogwumike	
Chairita Franklin	Janie Owalabi	
Trey Frankovich	Michelle Pastorek	
Jermaine Goodwin	Amy Ramon	
Sarah Harty	Irene Ruiz	
Cheryl Henry	Franklin Sampson	

Welcome and Introductions

The meeting was called to order by Scott Hudson at 11:35 AM.

Mr. Hudson welcomed attendees and reviewed the meeting's agenda. He invited first-time attendees to introduce themselves to the committee. There was one, Jenna Fondren, Safe School Statewide Director, Crime Stoppers of Houston.

Closed Session

Mr. Hudson called for a motion to go into closed session for the Intruder Audit Results and Corrective Action Plans Review of five schools. Darin Crawford initiated the motion, and Jessie Carroll seconded. Mr. Hudson called for an aye or nay vote. The positive vote was unanimous, and the motion carried. Mr. Hudson requested the livestream be suspended and the closed session began.

Discussion Items

Intruder Detection Audit Results & Corrective Action Plan

Mr. Hudson reiterated the reason for the special called meeting was to review and develop corrective action plans for the findings of recently received Intruder Detection Audits.

Action Items

Consider adoption of the Intruder Detection Audit Corrective Action Plans

Once all the findings were presented and discussed, Mr. Hudson called for a motion to end the closed session. Grant Burnett motioned, and Lynn Blakeslee seconded the motion. The motion passed ending closed session and Mr. Hudson requested the livestream be restored. Once out of closed session, Mr. Hudson asked for a motion to adopt the corrective action plans as presented. Gary Kinninger motioned, and Lynn Blakeslee seconded. There was no further discussion and the motion carried.

Good of the Order

Mr. Hudson explained that the Board of Trustees will be provided a report of the Intruder Detection Audit Findings and the Corrective Action Plans.

Mr. Hudson told the committee that there will be a presentation by Jenna Fondren with Houston Crime Stoppers at the next regularly scheduled meeting of the Safety and Security Committee.

Future meetings were announced but are subject to change:

- March 28, 2023
- July 25, 2023
- November 28, 2023

Closing

Mr. Hudson thanked everyone for attending. The meeting adjourned at 11:58 PM.

