

Minutes for Board Meeting

Meeting Date: June 16, 2025

Time: 10:00 AM

Invocation: _____

Pledge: _____

Present Members: _____

Absent Members: _____

Employees: _____

PUBLIC COMMENT: _____

ACTION ITEM: MOTION: _____ SECOND: _____ FOR _____

AGAINST _____ [_____] ABSTAINED _____

EXECUTIVE SESSION: IN _____ OUT _____ ADJOURNED: _____ TIME: _____

1. CALL TO ORDER

2. WELCOME

3. APPROVE MINUTES

A. EXECUTIVE SESSION

(This portion of the meeting may be closed to all but essential personnel deemed necessary by the Board to comply with the Open Meetings Act, Section 551.071 & 551.074 et. seq., Texas Government Code. Discussion or possible action on items may occur in open session.)

1) MEETING TO BE CLOSED UNDER SECTIONS OF THE TEXAS GOVERNMENT CODE as follows:

1. 551.071(Attorney Consultation)

2. 551.074(Personnel)

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3. 551.076 (Security) the deployment or specific occasions for implementation, of security personnel or devices.

4. 551.082(Student/Employee Information)

4. AGENDA

A. DISCUSS INTRUDER DETECTION AUDIT

B. REVIEW WEEKLY DOOR CHECKS

C. REVIEW SAFETY DRILLS

D. DISCUSS SEMI-ANNUAL EXTERIOR DOOR CHECKS

E. DISCUSS CAMPUS SAFETY UPGRADES COMPLETED

F. DISCUSS EMERGENCY OPERATIONS PLAN REQUIRED UPDATES

G. DISCUSS POTENTIAL SAFETY UPGRADE CONSIDERATIONS

5. NEW BUSINESS

6. ADJOURN
