**Agenda of Carroll ISD School Safety & Security Committee Meeting**

A Regular meeting of the Carroll ISD Safety & Security Committee will be held August 6, 2020, beginning at 4:00 PM in the Carroll ISD Administration Center, 2400 N. Carroll Avenue, Southlake, TX 76092. Video/Audio Conferencing Notice: Pursuant to the Governor Abbott’s Temporary Suspension of Open Meetings Laws issued on March 16, 2020 this meeting will be conducted via video conference/audio conference which will be audible to the Committee and public. The Committee members will not be physically present at one location but will join the meeting by videoconference. The public may access this meeting by clicking on the following link: <https://carrollisd.webex.com/carrollisd/onstage/g.php?MTID=ef14bc3d16d5b04bc8a7732f394276025>

An electronic copy of the agenda may be viewed at the following link <https://www.southlakecarroll.edu/Page/3095>

Minutes of the meeting will be available for viewing on the District’s website.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice

This public notice is provided pursuant to the Texas Open Meeting Act, Government Code, Chapter 551.

1. Welcome & Announcements
2. Overview/Update - CISD’s Fall In-Person Safety Protocols
   1. TEA Guidance/Symptom & Fever Changes
   2. Stay at Home & Self Isolation Requirements
   3. School Health Clinic Protocols
   4. Communicating Positive Cases
   5. Pre-Screening Requirements for Staff, Students, Parents & Visitors
   6. PPE, Mask Mandates & Classroom Safety
   7. Cleaning & Disinfection Plan
   8. Parent & Visitor Procedures
3. Back-to-School Traffic Pattern/Construction Information
4. School Resource Officer Update
5. Emergency Operations Plan, Communicable Disease Annex, Continuity of Services Submission to Texas School Safety Center (subcommittee comments/update)
6. 2020 School Safety Audit RFP/Fall Safety Survey Timeline
7. Other Questions & Discussion  
   **NOTE:** 2020-2021 Meeting Dates: 1) Oct. 22, 2020 - 2) Jan. 21, 2021 - 3) June 10, 2021

**EXECUTIVE SESSION**

Safety and Security

1.Texas Gov't Code §551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or to deliberate a security audit.

2.Texas Gov't Code §551.089. To deliberate security assessments or deployments relating to information resources technology; network security information as described by Section 2059.055(b); or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.