



NOTICE of Meeting

JISD Safety and Security Committee

The regular meeting of the JISD Safety and Security committee will be held Thursday, March 13, 2025, at 09:00 a.m., in the District Education Center (DEC) 2nd Floor, 800 College Avenue, Jacksonville, Texas 75766.

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

1. CALL TO ORDER

Announcement by the Chair that a quorum is present and that notice of the meeting has been posted for the time and manner required by law

2. EXECUTIVE SESSION

The committee will retire into closed session pursuant to the following section(s) of the Texas Government Code:

Sec. 551.076. DELIBERATION REGARDING SECURITY, PLANS, DEVICES OR AUDITS

Any matters to be voted on will be done in open session.

3. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION, IF ANY

- I. Accept the Full Report from TEA on the District Vulnerability Assessment.
- II. Ratify that the District is following the statutes requiring Door Sweep Audits to be conducted at least weekly, with results to be provided to this Committee.
- III. Ratify that the District has implemented the Good Cause Exception for Armed Officers on each campus and is currently conducting background checks on the final candidate.

4. STATUTORY REPORTS TO THE COMMITTEE

- i. Notice of Compliance:
 1. Multi-Hazard EOP was submitted to the Texas School Safety Center in October, 2024, and was approved on March 2, 2025
 2. The Cybersecurity Annex was completed by the Technology Staff and was submitted to the Texas School Safety Center for review, with approval on March 2, 2025
 3. The full DVA report will be submitted to the Board of Trustees on March 24, 2025.
 4. Good Cause Exceptions are being implemented with fidelity
 5. 3 Year Audit is being conducted as required.

5. NEW BUSINESS

6. SUPERINTENDENTS COMMENTS

7. COMMITTEE Q&A, DISCUSSION

8. CONSENT AGENDA

- a. Approve minutes November 15, 2024, meeting, as presented.
- b. Next Meeting: June 13, 2025.

9. ADJOURMENT

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on MONDAY, MARCH 10, 2025.

Bill Avera, M.S.
Chief of Police/Emergency Manager