## Gholson Independent School District

137 Hamilton Dr. Waco, TX 76705 254-829-1528

Notice of Regular Meeting
Safety and Security Committee Gholson ISD
April 22, 2024

A regular meeting of the Safety and Security Committee of the Gholson Independent School District will be held April 22, 2024 at 6:00pm in the Administration Building at 137 Hamilton Dr. Waco, TX 76705.

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

## **AGENDA**

- 1. Call to order
- 2. Welcome
- 3. Discussion Items:
  - Basic Emergency Operations Plan (EOP)
    - i. Cybersecurity Annex
    - ii. Exterior doors for ventilation
- 4. Set Upcoming meeting
  - August 5, 2024 6:00pm
- 5. Executive Session 551.076 Security Audit

If during the course of the meeting covered by this notice, the Committee should determine that a closed or executive meeting of the Committee is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et. seq. will be held by the DEC at the date, hour, and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Committee may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084. Should any final action, decision, or vote be required in the opinion of the Committee with regard to any matter considered in such closed or executive meeting or session, then the final action, decision, or vote shall be either in an open meeting or at a subsequent public meeting upon notice thereof, as the Committee shall determine.

This notice was posted in compliance with the Texas Open Meetings Act on April 18, 2024 at 9:00 a.m.

Heather McCartney

Gholson ISD, Superintendent