

MIDLAND INDEPENDENT SCHOOL DISTRICT
School Safety and Security Committee Meeting
May 26, 2020
Meeting Minutes

Pursuant to Section 37.109 of the Texas Education Code, Midland ISD's School Safety and Security Committee held a meeting on May 26, 2020. The meeting began at approximately 1:00 p.m. and was conducted by videoconference and/or audio conference due to health and safety concerns related to the COVID-19 virus and as allowed by Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. Members of the Committee were not physically present at one location, but a quorum of Committee members was required for the meeting. The public was able to access this meeting by clicking on the following link: <http://midlandisd.net/stream>. An electronic copy of the notice and agenda was available at the following link: https://www.midlandisd.net/cms/lib/TX01000898/Centricity/Domain/63/SSSC%20Notice_Agenda.pdf

1. Call to Order

a. Meeting was called to order at 1:02 p.m.

b. Introduction of Committee Members Present

i. Presented by J. Horner

Rick Davis, MISD Board President
Tommy Bishop, MISD Board Vice President
Orlando Riddick, Superintendent
Sid Pounds, General Counsel
Elana Ladd, Chief Communications Officer
Arthur Barclay, District Emergency Management Coordinator/MISD Chief of Police
Kevin Brunner, MISD Police Lieutenant
Justin Bunche, Emergency Management Midland County
Michael Chandler, Midland Police Department
Jayme Farmer, Midland Fire Department
Jeff Horner, ED Secondary
Angie Aron, ED Elementary
Jill McCall, ED Student Services
Imo Jean Douglas, Director of School Health Services
Nicole Ramone, Director of Guidance and Counseling
David Ramirez, Director of Facility Design
Robert Schumpert, Facilities
Charles Reker, Teacher
Janelle Lane, Parent
Jennifer Carpenter, Parent
Shelly Haney, Reach Network Charter Representative
Kate Williamson, YWLA Representative
Myrna Hinojosa, Sam Houston Representative
Robyn Birkla, IDEA Travis Representative
Stephanie Carnett, Carver Center Charter Representative
Carmen Bryant, Ben Milam Int'l Academy Representative
Stan VanHoozer, Lee HS Principal
Leslie Sparacello, Midland HS Principal

- c. Roles and Responsibilities of the Committee
 - i. Presented by J. Horner

- 2. Presentation/Discussion Items
 - a. Presented by A. Barclay
 - i. District approach to safety and security concerns
 - ii. Current safety and security measures and initiatives
 - iii. Safety and security during COVID-19
 - iv. Goals for the Committee

- 3. Closed Session
 - a. Committee did not go into closed session to discuss any matters

- 4. Adjourn
 - a. **Meeting was adjourned at 2:00 p.m.**