

NOTICE OF REGULAR MEETING
SAFETY AND SECURITY COMMITTEE
LIPAN INDEPENDENT SCHOOL DISTRICT

September 15, 2025
1:30 pm

A regular meeting of the Safety and Security Committee of the Lipan Independent School District will be held on the 15th Day of September 2025, beginning at 1:30 pm in the library of Lipan ISD located at 211 N Kickapoo St. Lipan, Texas 76462.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows:

- I. CALL TO ORDER – Establishment of a Quorum by Presiding Officer
- II. INVOCATION
- III. ROLL CALL
- IV. APPROVAL OF MINUTES – of previous meeting (if previous meeting was held)
- V. PUBLIC FORUM
- VI. REPORTS
 - a. School Improvements to date
 - b. District Vulnerability Assessment
- VII. CONSIDERATION AND DISCUSSION FOR APPROVAL
 - a. Emergency Operations Plan vote for approval to submit.
 - b. Active Threat Annex vote for approval to submit.
 - c. Medical Team formation discussion and vote.
 - d. Set Date for next committee meeting.
- VIII. EXECUTIVE SESSION – The Committee may retire to closed session anytime between the meeting's opening and adjournment for the purpose of deliberating business authorized in Section 551.074 and 551.071, Texas Government Code. Action, if necessary, will be taken in open session.

551.071 Consultations with attorney

551.073 Prospective gift donation

551.074 Personnel matters

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- 551.076 Deliberation regarding security devices
- 551.082 School children; school district employees; disciplinary matters or complaint
- 551.0821 School Board: Personally identifiable information about public school student.
- 551.084 Investigation; exclusion of witness from hearing.

IX. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act 72 hours prior to the meeting time and date.

If, during the course of the meeting, discussion of any item on the agenda should be held in executive session, the Committee will conduct an executive session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001, Subchapters D and E. Prior to executive session, The presiding officer will publicly identify the section or sections of the Act authorizing the executive session. All final votes, actions or decisions will be taken in open session.

Walker Cole

Walker Cole, Safety Consultant, Lipan ISD