# PLANO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, June 11, 2025 the Safety and Security Committee of the Plano Independent School District will hold a meeting at 3:00 PM, at the Plano ISD Administration Building, Board Room, 2700 West 15th Street, Plano, Texas, 75075. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

Closed Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., concerning any and all purposes permitted by the Act including but not limited to the sections and purposes listed on the agenda attached to this Notice.

If, during the course of the meeting covered by this Notice, the Committee should determine that a Closed Session of the meeting is required for any other purposes permitted by the Act, including but not limited to the following sections and purposes listed below, then such Closed Session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held at the date, hour, and place given in this Notice or soon after the commencement of the meeting covered by this Notice.

Texas Government Code

551.71 For the purpose of a private consultation with the District's attorney when seeking advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality.

551.72 For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

551.73 For the purpose of considering a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the District's position in negotiations with a third person.

551.74 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

**551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices or to deliberate a security audit.**

551.0785 To consider the medical records or psychiatric records of an individual applicant for a benefit from the plan; or a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.

551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

551.87 To discuss or deliberate regarding commercial or financial information received from a business prospect, or to deliberate the offer of a financial or other incentive to a business prospect.

551.88 To discuss or adopt individual assessment instruments or assessment instrument items, or to deliberate a test item.

551.89 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.

Section 2059.055(b) reads as follows:

(b) Network security information is confidential under this section if the information is:

(1) related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity;

(2) collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or

(3) related to an assessment, made by or for a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity.

551.129 For the purpose of a private consultation with the District's attorney by telephone conference call.

**418.183(f) For the purpose of maintaining the confidentiality of certain information under Texas Government Code sections 418.175 – 418.183 such as information regarding emergency response providers, risk or vulnerability assessment, construction or assembly of weapons, certain encryption codes and security keys for communications systems, certain information provided to the federal government regarding terrorism, critical infrastructure, security systems, and certain information maintained for the purpose of emergency management or disaster planning; however, the Committee must make a tape recording of the proceedings of a closed meeting held to deliberate such information.**

In accordance with the Texas Open Meetings Act, this notice of a Plano Independent School District Safety and Security Committee Meeting was posted at 2:00 p.m. on June 5, 2025.

*/s/ Kevin Keating*

Kevin Keating
Chief of Safety and Security Operations

*Plano Independent School District*
*2700 W. 15th Street*
*Plano, Texas 75075*

Safety & Security Committee Meeting

# AGENDA June 11, 2025

**Vision**
Committed to Excellence
Dedicated to Caring
Powered by Learning
**Plano ISD Proud.**

**Mission**
Our Plano ISD learning community will educate, inspire and empower every student to activate their unique potential in a dynamic world.

**Strategic Plan Pillars**
Pillar 1: Learning and Teaching
Pillar 2: Life Ready
Pillar 3: Talent Acquisition, Support & Growth
Pillar 4: Culture of Community
Pillar 5: Strategic Resource Management

*The 2019 – 2023 Strategic Plan was approved by the Board of Trustees on April 9, 2019.*

1. CALL TO ORDER: 3:00 P.M.
   The meeting will be called to order in the Board Room located on the first floor of the Administration Building, 2700 West 15th Street, Plano, Texas, 75075. The Committee Meeting may be viewed via live stream at https://www.pisd.edu/pisdlive.
2. Welcome and Introductions
3. CLOSED SESSION: 3:15 P.M.
   Closed session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.
   A. To consider the deployment, or specific occasions for implementation, of security personnel or devices or to deliberate a security audit, pursuant to Section 551.076. The Committee will review and discuss:

   i. 2024/2025 Intruder Detection Audits Results
   ii. District Vulnerability Assessment
   iii. New MEOP Format

4. RECONVENE OPEN SESSION: 4:15 P.M. OR IMMEDIATELY FOLLOWING CLOSED SESSION.
5. Announcement of Dates for Upcoming Committee Meetings
6. ADJOURN

THIS MEETING WILL EXCLUSIVELY ADDRESS THE POSTED AGENDA ITEMS. NO OTHER ITEMS WILL BE DISCUSSED.

This agenda (one or more pages) is part of a document attached entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

The Plano ISD Administration Building, 2700 West 15th Street, Plano, Texas, 75075 is wheelchair accessible. A sloped curb entry is available at the front entrance