<p align="center"># Technology Advisory Committee (TAC)</p>

General Meeting Agenda November 13, 2023, 2:30 p.m.
TSSC Annex Lobby, 7770 Oakland Park Blvd, Sunrise FL 33351
Technology Advisory Committee web site: http://browardschools.com/TAC

1. Call to order / Determine Quorum
2. Approval of minutes of previous official meeting October 9 2023.
3. ***Ethics Training must be completed (*Talent Acquisition & Operations (Non-Instructional) / Committee Training Program & Resource Page (browardschools.com)** *– **https://www.browardschools.com/page/41329**

A. Old Business -
1. Officer election subcommittee follow-up – nominations from the floor for *Recording Secretary*
2. Finalsite – Follow-up – Requested a copy of the contract before it goes to the School Board. Advised contract not available for review.
3. Follow-up - Review the Advisories and the link to their pages under Get Involved/advisories. Met with Website Governance and Advisories to review our options. Once Finalsite contract is finalized a timeline for implementation and training can formulated.
4. Follow-up: Audio Visual Enhancement Project at Deaf and Hard of Hearing Schools. Updates on the 4 DHH schools by Lynn Moscoso.
5. STATUS - Student Information System – Focus
   i. Status of implementation
   ii. SSS case management module on agenda. (Status, gap analysis, timeline, components, cost)
6. Status - Refresh program Status
   a. Follow-up – The team is evaluating the survey's and should be able to provide the results for the next TAC meeting.

B. New Business:
1. SAP Ariba project implementation by Charlene Collins
2. Success Factors project implementation by Charlene Collins

C. Follow-up for December
1. STATUS - Maximo System review
   • Training for all applicable departments.

2. STATUS - Student Information System – Focus – Messaging - Follow-up from 10.9.2023 –
   i. Can an external pop-up/text message be sent besides the email so the parent knows there is a message? Similar to an opt-in option to receive text messages.
   ii. Will students have the ability to disable notification setting?
   iii. Will the parent be able to upload the documents or will they still have to come in? (Children's medical records, driver's license, deed, rental agreement)
   iv. How will parents report an absence?
   v. How will the Back-to-School forms be handled? Will it be a review of the information currently in the system with a check box to say nothing has changed?

D. Committee Concerns

Adjourn

<u>Future Meeting Dates:</u> *Default standard date/time: 2nd Monday of each month (except July) @2:30 – 4:30*

December 11, 2023, 2:30pm, TSSC Annex Lobby, 7770 Oakland Park Blvd., Sunrise 33351

January 8, 2024, 2:30 pm, TSSC Annex Lobby, 7770 Oakland Park Blvd., Sunrise 33351

February 12, 2024, 2:30 pm, TSSC Annex Lobby, 7770 Oakland Park Blvd., Sunrise 33351

March 11, 2024, 2:30 pm, TSSC Annex Lobby, 7770 Oakland Park Blvd., Sunrise 33351

April 8, 2024, 2:30 pm, TSSC Annex Lobby, 7770 Oakland Park Blvd., Sunrise 33351

May 6, 2024, 2:30 pm, TSSC Annex Lobby, 7770 Oakland Park Blvd., Sunrise 33351

June 10-, 2024, 2:30 pm, TSSC Annex Lobby, 7770 Oakland Park Blvd., Sunrise 33351

==Response to Motion:==

Staff Follow Up:	**TAC-080823-01**
	Due Date (October 10, 2023)
	Today's Date (October 6, 2023)

BROWARD County Public Schools — Established 1915 — Educating Today's Students to Succeed in Tomorrow's World

Topic:	Maximum Security for Students and Faculty
Staff Follow Up:	Motion: For maximum security for students and faculty, we move, that exterior doors with high traffic access, at a minimum have controlled card access that can be programmed by SSEP through the school administration. This would prevent illegal rekeying, loss of keys, rekeying locks and allowing substitutes usage of the card.
Response:	According to Policy 5306.1, TAC's main role centers on technology procurement and alignment with the school board's mission; however, this motion touches primarily on physical security. We value your input and will consider it as we assess the broader implications of the District's physical security.

PBL/JA:mc

==Emergency Preparedness Manual==

REVERSE EVACUATION PROTOCOL

This protocol is used to move students and staff rapidly in a systemic fashion from an outdoor area to an indoor area where they can be protected from a threat from the outside. Always be mindful of individuals with access and functional needs. This protocol should usually be followed by another procedure such as an **Active Assailant Protocol**, a SECURE PROTOCOL or a **Shelter Protocol**.

SCHOOL RESPONSE

School Personnel:

- If you detect or become aware of potential danger that you feel requires a **Reverse Evacuation Protocol**, immediately notify Security Personnel and/or Administrator, and be guided by their direction.
- Pending arrival of Security personnel, SRO(s), Guardian or an Administrator(s), move students and other personnel safely away from the danger and await further instructions.
- Adhere to the **Media Protocol.**

*""""Individuals with access and functional needs may require additional assistance during emergency situations. Based on their conditions (diagnosed or undiagnosed) IAFN may be using the assistance of medical devices which could include but not be limited to, walkers, canes, wheelchairs, listening devices, personal support assistants, etc.