

WESTLAKE ACADEMY

WA RESOLUTION NO. 24-36

A RESOLUTION OF THE WESTLAKE ACADEMY BOARD OF TRUSTEES APPROVING THE PURCHASE AND INSTALLATION OF A MASS NOTIFICATION SYSTEM FOR EMERGENCY COMMUNICATIONS (INCLUDING SILENT "PANIC BUTTONS") FOR WESTLAKE ACADEMY UTILIZING SECURITY SYSTEMS GRANTS FROM THE STATE OF TEXAS IN AN AMOUNT NOT TO EXCEED \$100,000

WHEREAS, the Town of Westlake owns and operates the Westlake Academy; and

WHEREAS, Westlake Academy does not have a mass notification system for emergency communications; and,

WHEREAS, Texas law (SB 838/HB 669, "Alyssa's Law") mandates that all school districts and open-enrollment charter schools in Texas shall have silent panic alert technology installed in their classrooms by the 2025-2026 school year; and,

WHEREAS, the proposed project includes purchasing and installing a system that will allow Westlake Academy to meet the requirements of Alyssa's Law by providing administrative access to critical information, a silent panic alarm system, real-time communication with First Responders, two-way communication with users, and a panic button in each classroom; and,

WHEREAS, the project also includes installing hardware for silent panic buttons, and incorporating comprehensive software and a 5-year maintenance and protection licensing plan;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WESTLAKE ACADEMY:

SECTION 1: That all matters stated in the Recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

SECTION 2: That the Board of Trustees of Westlake Academy does hereby accept the recommended bid for a mass notification system for emergency communications at Westlake Academy to Driven Security for hardware and services requested, attached hereto as ***Exhibit "A"***; and further authorize the Town Manager or designee to execute this agreement.

SECTION 3: If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

SECTION 4: That this resolution shall become effective from and after its date of passage.

PASSED AND APPROVED ON THIS 21ST DAY OF OCTOBER 2024.

Kim Greaves, Board President

ATTEST:

Dianna Buchanan, Board Secretary

APPROVED AS TO FORM:

Janet Bubert, School Attorney