



UT Tyler University Academy Safety and Security Committee Meeting Agenda and Notice
Tuesday, April 13, 2021 at 3:00 p.m..

Zoom Virtual Meeting

<https://uttyler.zoom.us/j/91273950567?pwd=d1dHTzc3MzZMQWp1YzBBdXlsWmt2UT09>

Meeting ID: 912 7395 0567

Passcode: 278773

+1-346-248-7799 US (Houston)

ATTENDING:

Voting Members: Randall Duke, Chief Medders, Dr. Yanira Oliveras Ortiz, Officer Lanier, Officer Hudson, Jeffry Kennemer, Angela Wright, Kaylah Thurman, Jason McGregor, Curt DeWitt, Ludy Sorrentino, Malerie Nolan, Alan Buckland, Jo Ann Simmons

Non-voting Members: Aimee Dennis, Rachel Hawkins, Jolyn Williams, Chris Frydenlund.

OPENING:

The School Safety and Security Committee Meeting was called to order at 3:04 p.m. by Dr. Jo Ann Simmons on Tuesday, April 13, 2021 via Zoom teleconferencing.

1. Call to Order:

- Aimee Dennis confirmed a quorum of School Safety and Security Committee members were present.

2. Pledge:

- Pledge of Allegiance to the American Flag
- Pledge of Allegiance to the Texas Flag.

PUBLIC COMMENTS:

3. Open for Public Comment:

There were no requests related to public comment for the meeting. This information was confirmed by Dr. Jo Ann Simmons.

ACTION ITEMS

4. Consent Agenda

- Previous Minutes, Thursday, December 17, 2021. No comments or review were made.
- 1st motion: Dr. Yanira Ortiz Oliveras, 2nd motion: Jeffry Kennemer. Motion passed 13-0.

5. Executive Session

- Dr. Simmons explained that School Safety and Security Committee Members will be discussing the district's Emergency Operation Plan in executive session which is closed to the public and not recorded.
- 3:10 pm- School Safety and Security Committee Members went into closed executive session to discuss the District Emergency Operation Plan.
- 3:35 p.m- School Safety and Security Committee Members returned from closed executive session.

6. Request Approval for UT Tyler University Academy Basic Emergency Operations Plan.

- 1st motion: Jeffry Kennemer, 2nd motion: Mike Medders. Motion passed 13-0.

7. Request Approval for Communications Annex.

- 1st motion: Angela Wright, 2nd motion: Kaylah Thurman. Motion passed 13-0.

8. Request Approval for Evacuation Annex.

- 1st motion: Jeffry Kennemer, 2nd motion: Dr. Yanira Oliveras Ortiz. Motion passed 13-0.

9. Request Approval for Reunification and Recovery Annex.

- 1st motion: Jeffry Kennemer, 2nd motion: Randal Duke. Motion passed 13-0.

10. Request Approval for Facility Access Management Annex.

- 1st motion: Randal Duke, 2nd motion: Angela Wright. Motion passed 13-0

11. Request Approval for Physical and Psychological Safety Annex.

- 1st motion: Angela Wright, 2nd motion: Officer Hudson. Motion passed 13-0

12. Request Approval for Continuity of Operations Plan (COOP) Annex.

- 1st motion: Randal Duke, 2nd motion: Dr. Yanira Oliveras Ortiz. Motion passed 13-0.

13. Request Approval for Hazardous Materials Annex.

- 1st motion: Jack Lanier, 2nd motion- Chief Medders. Motion passed 13-0.

14. Request Approval for Severe Weather Annex.

- 1st motion: Jeffry Kennemer, 2nd motion: Angela Wright. Motion passed 13-0.

15. Request Approval for Active Threat Annex.

- 1st motion: Randal Duke, 2nd motion: Jack Lanier. Motion passed 13-0.

16. Request Approval for Explosion Annex.

- 1st motion: Dr. Yanira Oliveras Ortiz, 2nd motion: Jeffry Kennemer. Motion passed 13-0.

17. Request Approval for Utilities Loss (Power/Water/Gas/Sewer) Annex.

- 1st motion: Angela Wright, 2nd motion: Randal Duke. Motion passed 13-0.

18. Request Approval for Health and Medical Annex.

- 1st motion- Randal Duke, 2nd motion: Jack Lanier. Motion passed 13-0.

19. Request Approval for Direction and Control Annex.

- 1st motion- Malerie Nolan, 2nd motion: Jeffry Kennemer. Motion passed 13-0.

20. Request Approval for Communicable Disease Annex.

- 1st motion- Randal Duke, 2nd motion: Alan Buckland. Motion passed 13-0.

INFORMATIONAL ITEMS

21. Threat Assessment Data Review

- Aimee Dennis reviewed the threat assessment data for the Tyler and Palestine campus for the 2020-2021 school year, and Rachel Hawkins reviewed the threat assessment data for the Longview campus for the 2020-2021 school year.

22. Adjournment

1st motion: Jeffry Kennemer, 2nd motion: Randal Duke. Motion passed.

Adjournment occurred at 3:58 p.m.