



UT Tyler University Academy School Safety and Security Committee Meeting Minutes

Monday, November 29, 2021 at 3:00 p.m.

ATTENDING:

Voting Members: Randal Duke, Mike Medders, Bobby Hudson, Yanira Oliveras-Ortiz, Jeffrey Kennemer, Dr. Jo Ann Simmons, Jason McGregor, Alan Buckland, Rachel Hawkins, Katie Adams, Ummi Bodede, Aimee Dennis

Non-voting Members: Brandi Ballard

OPENING:

The School Safety and Security Committee Meeting was called to order at 3:08 p.m. by Dr. Jo Ann Simmons on Monday, November 29, 2021.

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, Tuesday, April 13, 2021. No comments or reviews were made.
 - 1st motion: Jeffry Kennemer, 2nd motion: Dr. Yanira Oliveras-Ortiz.
Motion passed 12-0
- Previous Minutes, Tuesday, June 15, 2021. No comments or reviews were made.
 - 1st motion: Dr. Yanira Oliveras-Ortiz, 2nd motion: Jeffry Kennemer.

5. Executive Session

- Dr. Simmons explained that the School Safety and Security Committee Members will be discussing the district's Emergency Operation Plan, specifically the Hazardous Materials Annex, in an executive session that is closed to the public and not recorded.
- 3:13 p.m.- School Safety and Security Committee Members went into a closed executive session to discuss the District Emergency Operation Plan.
- 3:44 p.m.- School Safety and Security Committee Members returned from a closed executive session.

6. Request Approval for Update to Hazardous Materials Annex with the addition of the Emergency Procedure Flowchart: Spill and/or Release of Hazardous Material.

- The School Safety and Security Committee did not vote on the action item due to updates that will be made to the Emergency Procedure Flowchart: Spill and/or Release of Hazardous Materials. The updated flowchart will be presented in the Spring School Safety and Security Committee Meeting.

INFORMATIONAL ITEMS

7. Threat Assessment Data Review

- Katie Adams reviewed the threat assessment data for the Tyler campus for the 2021-2022 school year, Ummi Bodede reviewed the threat assessment data for the Palestine campus for the 2021-2022 school year, and Rachel Hawkins reviewed the threat assessment data for the Longview campus for the 2021-2022 school year.

8. Adjournment

- 1st motion: Dr. Yanira Oliveras-Ortiz, 2nd motion: Jeffry Kennemer. Motion passed.
- Adjournment occurred at 3:46 p.m.