



## **UT Tyler University Academy Safety and Security Committee Meeting Agenda and Notice**

Tuesday, February 22, 2022 at 3:00 p.m.

Alumni House, University of Texas at Tyler

### **ATTENDING:**

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

Non-voting Members: Brad Standerfer

### **OPENING:**

The School Safety and Security Committee Meeting was called to order at 3:05 p.m. by Dr. Jo Ann Simmons on Tuesday, February 22, 2022.

#### **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 Aimee Dennis.

### **ACTION ITEMS**

#### **4. Consent Agenda**

- Previous Minutes, Monday, November 29, 2021. No comments or reviews were made.

- 1st motion: Jeffry Kennemer, 2nd motion: Alan Buckland. Motion passed 10-0.

#### **5. Executive Session**

- Dr. Simmons explained that the School Safety and Security Committee Members will be discussing the district's Emergency Operation Plan, specifically Appendix One of the Basic Operations Plan and the Hazardous Materials Annex, in an executive session that is closed to the public and not recorded.
- 3:08 p.m.- School Safety and Security Committee Members went into a closed executive session to discuss the District Emergency Operation Plan.
- 3:13 p.m.- School Safety and Security Committee Members returned from a closed executive session.

#### **6. Request Approval for Update to Appendix One of the Basic Emergency Operations Plan.**

- 1st motion: Jeffry Kennemer, 2nd motion: Ummi Bodede. Motion passed 10-0.

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

- 1st motion: Jeffry Kennemer, 2nd motion: Katie Adams. Motion passed 10-0.

### **INFORMATIONAL ITEMS**

#### **8. 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.

#### **9. Adjournment**

- 1st motion: Katie Adams, 2nd motion: Jeffry Kennemer. Motion passed 10-0.
- Adjournment occurred at 3:16 p.m.