Orenda Charter School
District Safety and Security Committee
Meeting Agenda
Friday, August 11, 2023 at 12:30 PM

Members in Attendance:	Carla Silber, Superintendent Andrew Cottrill, Board President Missy Dean, Principal Duwayne Voto, Teacher Teresa Moreno, HR Director Adam Price, Director of Community Relations & Development Misty Granderson, Director of Special Education Kate Johnson, Special Topics Coordinator Albert Rodriguez, Director of IT Donna LeJeune, Principal Wendy Gamble, Principal Jessie Spruiell, Teacher Megan Ferrell, Nurse Doug Barner, Williamson County Sheriff Nolberto Reyna, Director of Academic Programs Shelley Williams, Director of Operations Leslie Autry, Teacher
Guest present:	Tonya Lambert, Executive Assistant
Members Absent:	Mick Swope, Board Secretary Paul Arriola, Maintenance Director John Nicklason, Parent Mark Eno, Athletic Director Chad Mitchell, Buchanan Dam VFD Carrie Ruiz, Parent
Guest present:	Tonya Lambert, Executive Assistant

I. Welcome/Determination of Quorum/Call to Order
Carla Silber, Superintendent, called the meeting to order at 12:34 P.M. with the determination of a quorum.

II. ***Action*** on May 26, 2023 Meeting Minutes
Missy Dean motioned to approve the May 26, 2023 Safety and Security meeting minutes, and Jessie Spruiell seconded the motion. The motion passed unanimously.

III. Executive Session (closed to public per Texas Law)
A. Deliberation on the district multihazard emergency operations plan, including the deployment and specific occasions for implementation of security personnel or devices

IV. Adjournment
Meeting adjourned at 1:01 P.M.