



The University of Texas at Tyler **UNIVERSITY ACADEMY™**

UT Tyler University Academy Safety and Security Committee Meeting Minutes

Thursday, December 5, 2024, at 10:30 a.m.

Ornelas Activity Center
3402 Old Omen Rd
Tyler, TX 75707

ATTENDING

Voting Members:

Tamara Childers	Officer Roger Henry	Dr. Jo Ann Simmons
Stephanie Daugherty	Cori Mackey	Assistant Chief Bradley Standerfer
Dr. Aimee Dennis	Shelly Parsons- via zoom	
Rachel Hawkins, via zoom	Eric Semlear- via zoom	

Non-voting Members

Randal Duke
Amanda Kaiser
Security Officer Peyton Lamb

OPENING

The School Safety and Security Meeting was called to order at 10:30 a.m. by Dr. Dennis on December 5, 2024.

1. Call to Order

Dr. Dennis confirmed a Quorum.

2. Pledge

The Pledge of Allegiance to the American Flag was said, followed by the Pledge of Allegiance to the Texas Flag.

PUBLIC COMMENT

3. Open for Public Comment

Dr. Dennis confirmed there were no requests related to public comment for the meeting.

ACTION ITEMS

4. Consent Agenda

Assistant Chief Standerfer made a motion to approve the minutes of the July 18, 2024, meeting, which was seconded by Officer Henry. The motion was carried unanimously.

5. Executive Session

At 10:36 a.m., Dr. Dennis announced that the committee would go into an Executive Session under Texas Government Code 551.089 to address the School Safety & Security Committee's recommended updates for the Basic Emergency Operations Plan, the Cybersecurity Annex, the Safety Updates, the Weekly Inspection Data, and the NIMS and ICS Training.

The executive session ended at 11:00 am, and the regular meeting resumed.

6. Request Approval of the Basic Emergency Operations Plan

Nurse Mackey moved to approve the plan, Ms. Daugherty seconded the motion, and the vote was carried unanimously.

7. Request Approval of the Emergency Operation Plan- Cybersecurity Annex

Nurse Mackey moved to approve the plan, Ms. Childers seconded the motion, and the vote was carried unanimously.

INFORMATIONAL ITEMS

8. Updated School Safety and Security Committee Meeting Dates for 2024-2025

- a. Due to committee member conflicts, meetings for the remainder of the 2024-2025 school year have been rescheduled. The new dates are February 27, 2025, and July 31st, 2025, both at 10:30 a.m.

9. Threat Assessment Data Review

- a. Tyler: Dr. Dennis presented that the Tyler campus has five team members, all trained.
 - i. Six reports: none were imminent, and four required case management plans to support.
- b. Palestine: Ms. Parsons stated that the Palestine campus has six team members who are all trained.
 - i. Two reports: one is imminent and requires an intervention plan.
- c. Longview: Ms. Hawkins presented that the Longview campus has five team members, all trained.
 - i. Six reports: two were imminent, requiring case management plans.

10. Adjournment

Nurse Mackey moved to adjourn the meeting, and Assistant Chief Standerfer seconded the motion. The meeting was adjourned at 11:05 a.m.