



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

UT Tyler University Academy Safety and Security Committee Meeting Minutes

Thursday, July 18, 2024, at 10:30 a.m.

Ornelas Activity Center

3402 Old Omen Rd

Tyler, TX 75707

ATTENDING

Voting Members:

Sammi Broussard

Alan Buckland

Tamara Childers

Stephanie Daugherty

Dr. Aimee Dennis

Dr. Kelly Dyer

Amber Greene

Rachel Hawkins

Cori Mackey

Eric Semlear

Dr. Jo Ann Simmons

Assistant Chief Bradley Standerfer

Deborah Stroud

Non-voting Members

Amanda Kaiser

Sarah Evans

OPENING

The School Safety and Security Meeting was called to order at 10:30 a.m. by Aimee Dennis on July 18, 2024.

1. Call to Order

Aimee 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

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

ACTION ITEMS

4. Consent Agenda

A motion to approve the minutes of the February 22, 2024, meeting was made by Ms. Daugherty and seconded by Mr. Semlear. The motion was carried unanimously.

5. Executive Session

At 10:32 a.m., Aimee Dennis announced that the committee would go into an Executive Session under Texas Government Code 551.089 to address School Safety & Security Committee recommendations for the Basic Emergency Operations Plan, the Cybersecurity Annex, Safety Update, and the Weekly Inspection Data.

The executive session ended at 11:22 am, and the regular meeting resumed.

6. Request Approval of the Basic Emergency Operations Plan

Ms. Stroud moved to approve the plan, Assistant Chief Standerfer seconded the motion, and the vote was carried unanimously.

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

Ms. Stroud moved to approve the plan, Ms. Greene seconded the motion, and the vote was carried unanimously.

INFORMATIONAL ITEMS

8. Threat Assessment Data Review for the 2023-2024 school year

- a. Tyler: Dr. Dyer presented that the Tyler campus has five team members, all trained
 - i. Six reports: three imminent and three non-imminent but received case management plans to support.
- b. Palestine: Dr. Dennis presented that the Palestine campus has four team members all trained.
 - i. Five reports: four imminent, zero non-imminent and did not require case management plans, and one was imminent and required a case management plan.
- c. Longview: Ms. Hawkins presented that the Longview campus has five team members, all trained.
 - i. Two reports: both non-imminent, one required a case management plan, and one did not.

9. Adjournment

Mr. Buckland moved to adjourn the meeting, and Ms. Stroud seconded the motion. The meeting was adjourned at 11:26 a.m.