

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

Tuesday, June 28, 2022 at 3:00 p.m.

The Grove, Tyler Texas

#### ATTENDING:

Voting Members: Mike Medders, Jeffry Kennemer, Jo Ann Simmons, Jason McGregor, Alan Buckland, Rachel Hawkins, Kelly Dyer, Ummi Bodede, Aimee Dennis, Eric Semlear, and Brad Standerfer

Non-voting Members: Patricia Davis, Kari Dupont, Elliott Dupont

#### **OPENING:**

The School Safety and Security Committee Meeting was called to order at 3:02 p.m. by Dr. Jo Ann Simmons on June 28, 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 COMMENT** – Registration Required (Linked)

# 3. Open for Public Comment:

 Mr. and Mrs. Dupont addressed the School Safety and Security Committee by sharing a personal experience with an emergency and asking the district to consider allowing staff members to carry concealed weapons on campus.
Committee members shared that this is something that the district can look into, the process of approval needed since we are a part of the University, reviewed that each campus has a police officer that is stationed on their campus each day, and discussed the need to consider what staff members would be comfortable filling this role.

#### **ACTION ITEMS**

### 4. Consent Agenda

- a. Previous Minutes, Tuesday, February 22, 2022. No comments or reviews were made.
- 1st motion: Jeffry Kennemer, 2nd motion: Eric Semlear. Motion passed 11-0.

#### 5. Executive Session

- Dr. Simmons explained that the Board will go into Executive Session under Texas Government Code 551.074 to discuss campus safety needs identified through the Safety and Security Audit, review the Emergency Operations Plan, and review the Active Threat Plan.
- 3:27 p.m.- School Safety and Security Committee Members went into a closed executive session to discuss campus safety needs identified through the Safety and Security Audit, review the Emergency Operations Plan, and review the Active Threat Plan.
- 4:00 p.m.- School Safety and Security Committee Members returned from a closed executive session.

# 6. Request approval for the Safety and Security Audit conducted in the Spring of 2022.

1st motion: Jeffry Kennemer, 2nd motion: Eric Semlear. Motion passed 11-0.

### 7. Request approval for the update to the Active Threat Plan.

• 1st motion: Jeffry Kennemer, 2nd motion: Eric Semlear. Motion passed 11-0.

# **INFORMATIONAL ITEMS**

#### 8. Threat Assessment Data Review

 Kelly Dyer 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: Jeffry Kennemer, 2nd motion: Eric Semlear Motion passed 11-0.
- Adjournment occurred at 4:35 p.m.