



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

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

Thursday, September 8, 2022 at 10:30 a.m.

Ornelas Activity Center, Tyler Texas

ATTENDING:

Voting Members: Bradley Standerfer, Jeffry Kennemer, Eric Semlear, Dr. Jo Ann Simmons, Amber Greene, Stephanie Daugherty, Rachel Hawkins, Kelly Dyer, Ummi Bodede, Aimee Dennis, Tamara Childers, Alan Buckland

OPENING:

The School Safety and Security Committee Meeting was called to order at 10:33 a.m. by Dr. Jo Ann Simmons on September 8, 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:

- There were no requests related to public comment for the meeting. This information was confirmed by Aimee Dennis.

ACTION ITEMS

4. Consent Agenda

- a. Previous Minutes, Tuesday, June 28, 2022. No comments or revisions were made.

- 1st motion: Jeffry Kennemer, 2nd motion: Alan Buckland. Motion passed 12-0.

5. Executive Session

- Dr. Simmons explained that the Board will go into Executive Session under Texas Government Code 551.074 to discuss the Targeted Summer Safety Audit, review the proposed Basic Emergency Operations Plan, review the proposed Active Threat Annex, and review the proposed Active Shooter Annex.
- 10:36 a.m.- School Safety and Security Committee Members went into a closed executive session to discuss the Targeted Summer Safety Audit, review the proposed Basic Emergency Operations Plan, review the proposed Active Threat Annex, and review the proposed Active Shooter Annex.
- 11:02 a.m.- School Safety and Security Committee Members returned from a closed executive session.

6. Request approval for the Basic Emergency Operations Plan.

- 1st motion: Eric Semlear, 2nd motion: Jeffry Kennemer. Motion passed 12-0.

7. Request approval for the update to the Active Threat Annex.

- 1st motion: Amber Greene, 2nd motion: Bradley Standerfer. Motion passed 12-0.

8. Request approval for the update to the Active Shooter Annex.

- 1st motion: Stephanie Daugherty, 2nd motion: Alan Buckland. Motion passed 12-0.

INFORMATIONAL ITEMS

9. Threat Assessment Data Review

- Kelly Dyer reviewed the threat assessment data for the Tyler campus for the 2022-2023 school year, Umami Bodede reviewed the threat assessment data for the Palestine campus for the 2022-2023 school year, and Rachel Hawkins reviewed the threat assessment data for the Longview campus for the 2022-2023 school year.

10. Adjournment

- 1st motion: Jeffry Kennemer, 2nd motion: Bradley Standerfer. Motion passed 12-0.
- Adjournment occurred at 11:34 a.m.