

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

Thursday, July 31, 2025, at 10:30 a.m.

Ornelas Activity Center 3402 Old Omen Rd Tyler, TX 75707

- 1. Call to Order- Confirm Quorum is Present
- 2. Pledge

## PUBLIC COMMENT - Registration Required (Linked)

3. Open for Public Comment

## **ACTION ITEMS**

- 4. Consent Agenda
  - a. Previous Minutes, Thursday, February 27, 2025
- 5. Executive Session The Board will go into Executive Session under Texas Government Code 551.089 to address the School Safety & Security Committee to review the
  - a. Multi-hazard Emergency Operations Plan (EOP) Basic Plan
  - b. Active Threat for School Annex
  - c. Active Shooter Appendix to the Active Threat Annex
  - d. Cybersecurity Annex
  - e. AED and Stop the Bleed Locations
  - f. Weekly Inspection Data
  - g. Bi-Annual Maintenance Check
  - h. Required 3-Year Safety Audit Charter Audit Report (CARtool)
- 6. Request Approval of the Multi-hazard Emergency Operations Plan (EOP) Basic Plan
- 7. Request Approval of the Active Threat for School Annex
- 8. Request Approval of the Active Shooter Appendix to the Active Threat Annex
- 9. Request Approval of the Cybersecurity Annex
- 10. Request Approval of the AED and Stop the Bleed Locations

11. Request Approval of the Required 3-Year Safety Audit Charter Audit Report (CARtool)

## **INFORMATIONAL ITEMS**

- 12. 2025-2026 School Safety and Security Meeting Dates/Times
- 13. Threat Assessment Data Review
  - a. Tyler
  - b. Palestine
  - c. Longview
- 14. Adjournment