

**Notice of a  
Regular Meeting of the  
University of Texas Charter School System  
School Safety & Security Committee**

Notice is hereby given that on the 27th day of June 2022, the School Safety & Security Committee of The University of Texas Charter School System (UTCSS) will hold a regular committee meeting online and at The University of Texas Charter School System (UTCSS) Administration Office, 2200 E. 6<sup>th</sup> St., Austin, Texas 78702. The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Please note that the sequence of items given in the posting is only approximate and that the order of individual items may be adjusted as necessary.

- I. Call to Order
- II. Welcome and Recognition of Special Guests
- III. Committee Member Introductions
- IV. Citizen Comments  
Individuals wishing to address the Committee must notify Dr. Autumn Leal at least one hour prior to the start of the meeting by calling 512-699-5142.
- V. Reports/Discussion Items
  - a. State of the District
- VI. Action Items for Consideration by Consent
  - a. Consider approval of the Committee Minutes for the meeting held on February 15, 2022 [pp.2-4](#)
- VII. Consideration of Items for Closed Session
  - a. Consider 2022-2023 Multi-hazard Emergency Operations Plan [pp. 5-117](#)
    - Consider update to Cybersecurity Annex [pp. 118-137](#)
    - Consider update to UTCSS Reunification Plan [pp. 138-165](#)
    - Consider update to Communicable Disease Annex [pp. 166-184](#)
  - b. Consider the Active Threat Annex [pp. 185-193](#)
  - c. Consider the Psychological Resilience Annex [pp. 194-199](#)
- VIII. Action Items for all Closed Session Items in VII. (Open Session)
- IX. Reports/Discussion Items – For Closed Session
  - a. Status of Audit Recommendations

**X. Adjournment**

*Public Comments (At each regular meeting, the committee will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the committee on any matter concerning health and safety of students and the business of the committee. If there are no public communications or comments, the committee will proceed to other business. Please be advised that committee meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)*

*\*To observe or make comments at the committee meeting, please notify Dr. Autumn Leal at 512-699-5142 at least one hour prior to the scheduled meeting.*