Notice is hereby given that on the **12th day of February**, **2025**, the School Safety & Security Committee of The University of Texas Charter School System (UTCSS) and The University of Texas High School will hold a regular committee hybrid meeting online <u>and</u> in-person at The University of Texas Charter School System (UTCSS) Administration Office, 2200 E. 6th St., Austin, Texas 78702 (Klein classroom) from **11:00am to 12:30pm**. <u>https://utexas.zoom.us/j/91234420874</u>

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 Introductions Introduce New Committee Members
- III. 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.
- IV. Action Items for Consideration by Consent Reports Consider approval of committee minutes from meeting held on October 16, 2024
- V. Closed Executive Session
- VI. Action Items
 - a. Consider approval of Safety Audit UT Elementary
 - b. Consider approval of Safety Audit University of Texas-University Charter School
- VII. Reports/Discussion Items
 - a. Principal's Report UT Elementary
 - b. Safety Report UT High School
 - c. Safety Compliance University of Texas-University Charter School
 - d. University of Texas at Austin Spring Semester Updates
 - e. Student Mental Health/Wellness Updates

VIII. 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.

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Autumn Leal, Ed.D., Assistant Superintendent