

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

Notice is hereby given that on the **16th day of October, 2024**, the School Safety & Security Committee of The University of Texas Charter School System (UTCSS) will hold a regular committee hybrid meeting online *and* in-person at The University of Texas Charter School System (UTCSS) Administration Office, 2200 E. 6th St., Austin, Texas 78702 from **11:00am to 12:30pm**. <https://utexas.zoom.us/j/92334854919>

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
- 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
 - a. Consider approval of committee minutes from meeting held on July 17, 2024
- V. Action Items
 - a. Consider approval of Bi-Annual Safety Maintenance Check (UT Elementary & University of Texas-University Charter School District Office)
 - b. Consider approval of location of Bleed Control kits
- VI. Reports/Discussion Items
 - a. Good Cause Exemption Continuation – Armed Guard Requirement at University of Texas-University Charter School Campuses
 - b. University of Texas at Austin-safety update
 - c. Sentinel
 - d. Safety Data Reporting – All Campuses
 - e. Psychological First Aid Training – State Requirement for all Committee Members & School Staff
 - f. Campus Safety Highlights
 - g. Student Mental Health/Wellness Updates

VII. 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.*

A handwritten signature in black ink, appearing to read "Autumn Leal". The signature is fluid and cursive, with a large initial "A" and a long, sweeping underline.

Autumn Leal, Ed.D., Assistant Superintendent