

Winfree Academy Charter Schools
NOTICE of Safety and Security Committee Meeting by Videoconference

Meeting Location: Administrative Office
 Meeting Address: 1555 Valwood Parkway, Suite 160,
 Carrollton, TX
 Meeting Date: Dec 15, 2020 at 2:00 p.m.

Notice is hereby given that on the 15th day of December 2020, the Safety and Security Committee will hold a meeting at 2:00 p.m. via videoconference. The topics to be discussed are listed on the agenda attached hereto and made a part of this notice. Items may not be taken in the same order as shown on the meeting notice.

Due to the health and safety concerns related to COVID - 19, this meeting will be conducted by a live two-way video and audio feed in accordance with the Texas Open Meetings Act. Pursuant to Governor Abbott’s March 16, 2020 temporary suspension of certain open meeting law requirements prohibiting gatherings of ten or more people, the committee will not be physically present at any one location, rather, they will participate via videoconference. The meeting will be audible to the Committee and to the public and will allow for two-way communication.

Public Access: Members of the public may access the meeting live on YouTube: <https://www.google.com/url?q=https://www.youtube.com/channel/UCuQmXYz6-MNEi0ZRt-HA2MA/live> or by telephone by dialing: 346-248-7799, Enter Meeting Number 979 5994 7535, enter Password **032259**. A recording of the meeting will be available upon request.

Members of the public who desire to address the Committee must register their name and comments no later than 11:00 am on the day of the meeting. To sign up to speak in the public forum for three minutes, register at https://zoom.us/webinar/register/WN_IpruODpxSrCPjwmP4yAr2A. An email reply will provide instructions for logging into the meeting.

- I. Call to Order
- II. Public Comment
- III. Business

No.	Topic:
1	Discussion regarding the Multihazard Emergency Operations Plan (MEOP) - TEC §37.108.
2	Discussion regarding training requirements - TEC §37.108(a)(1).
3	Discussion regarding the Threat Assessment and Safe and Supportive Team - TEC §37.115.
4	Discussion regarding the Safety and Security Audit (SSA) – TEC §37.109.
5	Discussion items related to COVID.

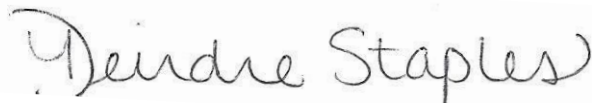
IV. Adjournment

*If during the course of the meeting covered by this Notice, the Safety and Security Committee should determine that a closed or executive session is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Committee at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Committee may conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Deliberation Regarding Real Property; Closed Meeting
- 551.073 Deliberation Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
- 551.076 Deliberation Regarding Security Devices; Closed Meeting
- 551.082 School Children, Employees, Disciplinary Matter or Complaint; Closed Meeting
- 551.083 Investigation; Exclusion of Witness from Hearing

On the 11th day of December 2020 this Notice was posted on the display window of the School Administration Building at 2:00 pm.



Executive Director of Compliance