

**WINFREE ACADEMY CHARTER SCHOOLS
SAFETY & SECURITY COMMITTEE**

NOTICE of Safety and Security Committee Meeting

Notice is hereby given that a regular meeting of the Safety and Security Committee of Winfree Academy Charter Schools will be held on April 20, 2022 beginning at 3:00 p.m.

The meeting will be held at 6311 26 Blvd, North Richland Hills, TX 76118.

Members of the public may submit comments on any agenda items(s) of the Regular meeting by 12:00 p.m. on the day of the meeting.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Safety and Security Committee will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Public Participation:

Members of the public who desire to address the Board during Public Comments may register no later than 12:00 p.m. on the day of the meeting, Wednesday, April 20, 2022 by submitting their name and comments to meddington@wacsd.com. An email reply will provide instructions for participating in the meeting.

Agenda:

- I. Call to Order
- II. Public Comment
- III. Business
 1. Multihazard Emergency Operations Plan (MEOP) - Safety Drill Plan - TEC §37.108.
 2. Training requirements - TEC §37.108(a)(1).
 3. Threat Assessment and Safe and Supportive Team - TEC §37.115.
 4. Committee Member changes - TEC §37.109.
 5. Safety and Security Audit (SSA) - TEC §37.109.
 6. Discussion of new items – Safety Protocol Updates.
 7. Closed Session Pursuant to Sections 551.076 of the Texas Government Code and 37.109 of the Texas Education Code.

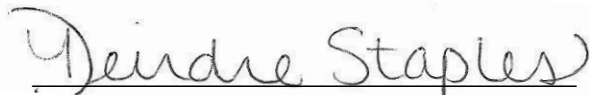
IV. Adjournment

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 17th day of April, 2022 this Notice was posted on the display window of the School Administration Building at 12:00 p.m.


Executive Director of Compliance