WINFREE ACADEMY CHARTER SCHOOLS SCHOOL SAFETY & SECURITY COMMITTEE

NOTICE of School Safety and Security Committee Meeting

Notice is hereby given that a meeting of the School Safety and Security Committee of Winfree Academy Charter Schools will be held on May 13, 2025 @ 3:00 p.m. at 1840 Hutton Dr. Suite 130, Carrollton, TX 75006.

A quorum of members of the Committee will participate in the meeting and will be audible to the public.

Members of the public may submit comments on any agenda item(s) of the special meeting to <u>Public@wacsd.com</u> before consideration of the item(s). Those who desire to address the Board may register no later than 12:00 PM on the day before the May 13, 2025 meeting, by submitting their name and comments to <u>Public@wacsd.com</u>.

To access the meeting virtually, please click here.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

Agenda:

- I. Call to Order
- II. Public Comment
- III. Business
 - 1. Multihazard Emergency Operations Plan (MEOP) TEC §37.108.
 - 2. Training requirements TEC §37.108(a)(1).
 - 3. Threat Assessment and Safe and Supportive Team TEC §37.115.
 - AAR Feedback
 - 4. Safety and Security Audit (SSA) TEC §37.109.
 - Update
 - 5. Closed Session Pursuant to Sections 551.076 of the Texas Government Code and 37.109 of the Texas Education Code.
 - EOY Safety Report

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 9th day of May, 2025, this Notice was posted on the display window of the School Administration Building at 12:00 p.m.

Dendre Staples

Executive Director of Compliance