

**Notice of a Regular Scheduled School
Safety and Security Committee Meeting
Ki Charter
Monday, November 30, 2020 at 5:30pm
Teleconference via Zoom**

Notice is hereby given on the 30th day of October, 2020 the School Safety and Security Committee of Ki Charter will hold a Regular Scheduled Committee Meeting on the 30th day of November, 2020 at 5:30pm via teleconference. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

A closed meeting of the Committee may be required as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., and will be held by the Committee in conjunction with the open meeting. The Committee may enter into a closed meeting for any of the following reasons:

1. Consultation with Attorney, Section 551.071
2. Real Estate Values, etc., Section 551.072
3. Gifts and Donations, Section 551.073
4. Personnel or Officers, Section 551.074
5. Confer with Employees to Receive Information and/or Ask Questions, Section 551.075
6. Security Personnel/Devices, Section 551.076
7. (a) Student Discipline/Student Matters (b) Employee Complaint Against Another Employee, Section 551.082
8. Formal Consultation with Employee Organization, Section 551.083
9. Excluding Witnesses from a Hearing, Section 551.084

In the closed meeting, should any final action, final decision, or final vote be required in the opinion of the Committee with regard to any matter considered, then such final action, final decision, or final vote will be either:

- at the open meeting covered by this notice upon the reconvening of this public meeting or
- at a subsequent public meeting of the Committee upon notice thereof as the Committee may determine.

On the 20th day of October, this notice was posted at the school's administrative offices.

FOR THE SCHOOL SAFETY AND SECURITY COMMITTEE
KI CHARTER ACADEMY

Jerry Lager

Superintendent

A Regular Meeting of the School Safety and Security Committee of Ki Charter will be held November 30, 2020 beginning at 5:30 pm via teleconference.

Link: <https://us04web.zoom.us/j/73188050306?pwd=MWVOR25DRlFFdnJFeTUvNjNaalRldz09>

Meeting ID: 731 8805 0306

Passcode: 6iBiwC

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

A G E N D A

I. Call to Order

- A. Roll Call and Declaration of Quorum –
- B. Pledge of Allegiance to the Flag of the United States of America
- C. Moment of Silence
- D. Approve previous meeting minutes

II. Public Forum – Citizens are offered an opportunity to address the Committee without prior approval. Comments shall be informative only. No dialogue/discussion between community member commenting and Committee members.

III. Reports/Information Items

- A. Introduce new committee members
- B. COVID-19 procedures
- C. Added Liberty Hill campus
 - a. Fire and Lockdown Procedures and maps for Liberty Hill
 - b. Threat Assessment Team members at Liberty Hill trained
 - c. Bleeding control kits
 - d. Walkies in classrooms
- D. Revise drill procedure
 - a. Remove face-to-face all clear
- E. Completed CRASE training at each campus
- F. Stop the Bleed training completed at both campuses
- G. Installed new intercom systems with two-way communication
- H. SRP Training scheduled; campuses will be trained afterward
- I. Safety and security audit update
- J. Multi-hazard Emergency Operations Plan update
 - a. Continuity of Operations Plan
 - b. Communicable Diseases Annex
 - c. **Action Item:** Approve updated EOP

IV. Future items Spring

Closed Session

V. During the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Pursuant to Texas Govt. Code 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section, or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in Open Meeting. Reconvene from Executive Session for action relative to items considered during Executive Session.

Texas Government Code, Section 551.074- personnel or officers discuss personnel issues.

Open Session

VI. Reconvene from Executive Session for action(s) relative to items considered during Executive Session.

VII. Adjourn

This notice was posted at Ki Charter administration office on the 20th day of October no later than 4:00 p.m. in compliance with the Texas Open Meetings Act.