

**Notice of a Regular Scheduled School Safety  
and Security Committee Meeting  
Ki Charter  
Tuesday, December 17, 2019 at 5:30pm  
San Marcos Treatment Center classroom 15**

Notice is hereby given that on the 13<sup>th</sup> day of December, the School Safety and Security Committee of Ki Charter will hold a Regular Scheduled Committee Meeting on the 17<sup>th</sup> day of December, 2019 at 5:30pm at the San Marcos Treatment Center, (Pitsco Lab), 120 Bert Brown Road, San Marcos, Texas. 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:

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| <ol style="list-style-type: none"><li>1. Consultation with Attorney, Section 551.071</li><li>2. Real Estate Values, etc., Section 551.072</li><li>3. Gifts and Donations, Section 551.073</li><li>4. Personnel or Officers, Section 551.074</li><li>5. Confer with Employees to Receive Information and/or Ask Questions, Section 551.075</li><li>6. Security Personnel/Devices, Section 551.076</li><li>7. (a) Student Discipline/Student Matters (b) Employee Complaint Against Another Employee, Section 551.082</li><li>8. Formal Consultation with Employee Organization, Section 551.083</li><li>9. Excluding Witnesses from a Hearing, Section 551.084</li></ol> |
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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 13<sup>th</sup> day of December, this notice was posted at the center's administrative offices.

FOR THE SCHOOL SAFETY AND SECURITY COMMITTEE  
KI CHARTER ACADEMY

Jerry Lager

Superintendent

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A Regular Meeting of the School Safety and Security Committee of Ki Charter will be held December 17, 2019 beginning at 5:30 pm in the Pitsco Lab.

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 (not applicable for this inaugural meeting)
  
- 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. Committee formation guidelines
    - a. Action item for officer election
  - B. Committee responsibilities
  - C. Campus Safety Team, campus safety procedures, and multi-hazard emergency plan
  - D. Policy Update
    - a. Action item for policy
  - E. Inspection of current safety and security measures
  
- IV. Future items Semester 2
  - 1. Next meeting March 23, 2020 at 5:30pm in the Pitsco Lab
  - 2. Review reports or documents to be submitted

### 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 December 12<sup>th</sup>, 2019 no later than 4:00

p.m. in compliance with the Texas Open Meetings Act.