

**NOTICE OF REGULAR MEETING OF THE
PINEYWOODS COMMUNITY ACADEMY DISTRICT SAFETY COMMITTEE**

Notice is hereby given that on Friday, August 26, 2022, the District Safety Committee of the Pineywoods Community Academy will hold a regular meeting beginning at 2:00 p.m. at 602 South Raguet, Lufkin, Texas 75904. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting the District Safety Committee should determine that a closed or executive meeting or session of the District Safety Committee is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the District Safety 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 District Safety Committee may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for perspective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices |
| 551.082 | Considering discipline of a public charter school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing. |

Should any final action, final decision, or final vote be required in the opinion of the District Safety Committee with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the District Safety Committee upon notice thereof; as the District Safety Committee shall determine.

**PINEYWOODS COMMUNITY ACADEMY
DISTRICT SAFETY COMMITTEE**

August 26, 2022

**REGULAR BOARD MEETING
Executive Session 2:00 P.M.
Regular Session to Follow**

Pineywoods Community Academy

AGENDA

- I. Call to Order
- II. First Order of Business – Announcement by the Chairman that the meeting has been duly called and that notice of the meeting has been posted in time and manner required.
- III. Executive Session will be held for the purpose authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act.
 - A. Texas Government Code Section 551.071
For the purpose of a private consultation with the board of Director's attorney on all subjects or matters authorized by law.
 - a. Consider legal advice regarding related action items.
 - B. Texas Government Code Section 551.074
For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Texas Government Code Section 551.076. Consider the deployment, specific occasions for, or implementation of, security personnel, or devices.
 - C. Texas Government Code Section 551.076
 - a. Consider the deployment, specific occasions for, or implementation of, security personnel, or devices.
 - b. Consider the emergency operations plan
 - c. Consider the district audit report
 - d. Consider safety and security of district campuses

- IV. Convene to Executive Session
- V. Reconvene from Executive Session
- VI. Welcome/Introductions
- VII. Discussion & Action if Needed
 - A. Updated Emergency Operations Plan
 - B. Charter Safety and Facility Audit Report (CAR) Results
 - C. External Door Audit Tracker Results
- VIII. Future Business
 - A. October 28, 2022 at 2:00 P.M. – Regular Committee Meeting
 - B. April 21, 2023 at 2:00 P.M. – Regular Committee Meeting
- IX. Adjournment