

UT Tyler University Academy School Board
<https://www.uttua.org/district-information/school-board/>



Board Meeting Agenda and Notice

Thursday, February 27, 2025 – 12:00 p.m.
Ornelas Activity Center
3402 Old Omen Rd
Tyler, TX 75707

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 823 6326 3764

Passcode: 919768

+1 346 248 7799 US (Houston)

BOARD MEETING

1. Call to Order – Confirm Quorum is Present
2. Pledge

CLOSED SESSION

3. Executive Session – The Board will go into Executive Session under Texas Government Code Section 551.074 to deliberate about personnel matters, specifically employment and duties.

PUBLIC COMMENT – [Registration Required](#) (Linked)

4. Open for Public Comment

ACTION ITEMS – [Board Documents](#) (Linked)

5. Consent Agenda
 - a. Approve Previous Minutes, Thursday, January 23, 2025
6. Request Approval to Submit Renewal Waiver- Teacher Data Portal of TX Assessment Mgmt System
7. Request Approval for Budget Amendments for 2024-2025
8. Request Approval of TIA Spending Plan Modification
9. Executive Session – The Board will go into Executive Session under Texas Government Code 551.074 to discuss the Superintendent’s annual performance evaluation
10. Executive Session – The Board will go into Executive Session under Texas Government Code 551.076 to address School Safety & Security Committee to review
 - a. District Safety & Security Audit Report
 - b. Safety Updates
 - c. Weekly Inspection Data
11. Request Approval of District Safety & Security Audit Report
12. Request Approval of PG-6.1 Nondiscrimination
13. Request Approval of PG-6.3 Admission, Review, and Dismissal Committee
14. Request Approval of PG-6.7 Children Who Transfer

15. Request Approval of PG-6.13 Dyslexia and Related Disorders
16. Request Approval of PG-6.14 Eligibility Criteria
17. Request Approval of PG-6.15 Referral for Possible Special Education Services
18. Request Approval of PG-6.16 Evaluation
19. Request Approval of PG-6.19 Shared Services Arrangements
20. Request Approval of PG-6.22 Graduation Plan

INFORMATIONAL ITEMS

21. Financial Updates:
 - a. 2024-2025 Budget Report
22. Superintendent Report
 - a. District Enrollment and Attendance
 - b. TIA Designations
 - c. SPED Cyclical Monitoring Report
 - d. Campus Updates
 - i. Longview
 - ii. Palestine
 - iii. Tyler
 - e. Lab School Updates
 - f. Administrative Updates
 - iv. Facilities
 - g. Looking Forward –Waiver Applications/Renewals; 2025-2026 District/Board Calendar Adoptions; Budget Amendments; Financial Updates; TEKS Certification for 2025-2026; School Board Elections- Palestine Parent Representative, College of Education and Psychology Appointment
23. Adjournment