

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



Meeting Agenda and Notice

Thursday, March 4, 2021 – 12:00 p.m.

Virtual Meeting Via Zoom

<https://uttyler.zoom.us/j/97655617002?pwd=Z0RHVG1zUjVoZkxYZE9ZdGl0Y1Fpdz09>

Meeting ID: 976 5561 7002

Passcode: 628708

+1 346 248 7799 US (Houston)

BOARD MEETING

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

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

3. Open for Public Comment

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

4. Consent Agenda
 - a. Previous Minutes, Thursday, January 14, 2021
 - b. Previous Minutes, Tuesday, February 23, 2021
5. Request Approval to File Missed Instructional Day Waivers for February 17-19, February 22
6. Request Approval to File Other Waiver (Full-Time Remote Instruction) for February 23-26
7. Request Approval to Pay Part-Time After School Personnel for Missed Work Days (February 16-26)
8. Request Approval to File Staff Development Waiver for 2021-2022 Calendar
9. Request Approval of 2021-2022 District Calendar
10. Request Approval of 2021-2022 Board Meeting Calendar
11. Request Approval of Policy Updates
 - c. Governance
 - i. PG-1.3 – Board Policy and Administrative Procedures
 - ii. PG-1.18 – Disclosure of Campaign Contributions
 - d. Students
 - i. PG-3.2 – Prohibited Discrimination, Harassment, and Retaliation (Title IX Update)
 - e. Personnel
 - i. PG-4.2 – Nondiscrimination Policy (Title IX Update)
12. Request Approval of Budget Amendments for 2020-2021

INFORMATIONAL ITEMS

13. Superintendent Report
 - a. Financial Updates
 - b. District/Campus Enrollment and Attendance
 - c. 2021-2022 Admissions Timeline
 - d. Campus Updates
 - e. Administrative Updates
14. Adjournment