



**UT Tyler University Academy Board Meeting Agenda and Notice**  
Monday, July 26, 2021 at 12:00 p.m.

In-Person: UT Tyler Alumni House, Tyler, TX

Zoom Access:

<https://uttyler.zoom.us/j/94850890931?pwd=Uzc1MCtSaz1xWk5vQW9lZlJBM1p1UT09>

Meeting ID: 948 5089 0931

Passcode: 910688

+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. Swearing in of Newly Elected/Appointed Members
  - a. Eric Semlear – UA Longview Campus Parent Member
  - b. Joanna Neel – College of Education & Psychology Member
5. Consent Agenda
  - a. Approve Previous Minutes
    - i. May 6, 2021 – Regularly Scheduled Meeting
6. Request Approval of Region VII e-Agreements
7. Request Approval of 2020-2021 Budget Amendments
8. Request Adoption of the 2021-2022 Budget
9. Request Adoption of the 2021-2022 Code of Conduct

**INFORMATIONAL ITEMS**

10. Superintendent
  - a. Palestine Campus Director
  - b. 2020-2021 Student Handbook
  - c. 2020-2021 Faculty/Staff Handbook
  - d. STAAR Data
  - e. Financial Update
    - i. 2020-2021 Budget Report
    - ii. ESSER II & III
      1. Stakeholder Survey
      2. Safe Return to In-Person Instruction & Continuity of Services Plan (RIPICS)
      3. ESSER II Spending Plan
      4. ESSER III Spending Plan
  - f. Enrollment Projections for 2021-2022
11. Adjournment