

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



Board Meeting Agenda and Notice

Thursday, September 9, 2021 – 12:00 p.m.
Ornelas Activity Center
3402 Old Omen Rd.
Tyler, TX 75799

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 929 6805 8835

Passcode: 951449

+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. Dr. Dominick Fazarro – College of Business Member
5. Consent Agenda
 - a. Previous Minutes, Thursday, August 26, 2021
6. Request Approval of Policy Updates
 - a. PG-2.14 Gifted and Talented Program
 - b. PG-2.30 Parent and Community Involvement
 - c. PG-3.17 Students at Risk for Anaphylaxis and Seizure Management Plan
 - d. PG-3.20 Wellness Policy
7. Request Approval of the District Food Safety Plan (HACCP)

INFORMATIONAL ITEMS

8. Superintendent Report
 - a. Gifted and Talented Handbook
 - b. Wellness Plan
 - c. Food Guidelines
 - d. Financial Update
 - e. Public Health Guidance Updates
 - f. Remote Conferencing & SB 15
 - g. District/Campus Enrollment and Attendance
 - h. Facilities
9. Adjournment