

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



Board Meeting Agenda and Notice

Thursday, January 13, 2022 – 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: 959 7668 1511

Passcode: 759408

+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, November 11, 2021
5. Request Approval of 2020-2021 Annual Financial Report (AFR)
6. Request Approval of Policy Updates:
 - a. PG-2.2 – General Education Program
Inclusion of ESTEEM curriculum for human sexuality education.
 - b. PG-2.12 – Credit by Exam
Inclusion of approved tests/providers.
 - c. PG-3.11 – Child Abuse and Neglect
Inclusion of ESTEEM curriculum for ant-victimization programming.

INFORMATIONAL ITEMS

7. Superintendent Report
 - a. Financial Update FY22
 - b. District/Campus Enrollment and Attendance
 - c. Campus Updates
 - d. Administrative Updates
 - i. TCLAS Application
 - ii. ESSER Updates/Amendments/Application
 - iii. Teacher Promotion Plan
 - e. Lab School Activities
8. Adjournment