

UT Tyler University Academy School Board

<https://www.uttua.org/district-information/school-board>
board@uttua.org



Board Meeting Agenda and Notice

Thursday, March 3, 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: 935 4045 7016

Passcode: 137378

+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 13, 2022
5. Request Approval to File a Staff Development Waiver for 2022-2023 Calendar
6. Request Approval of 2022-2023 District Calendar
7. Request Approval of 2022-2023 Board Meeting Calendar
8. Request Approval of Policy Updates:
 - a. PG-2.12 – Credit by Exam
Inclusion of approved tests/providers.
9. Request Approval for Budget Amendments for 2021-2022
10. Executive Session – The Board will go into Executive Session under Texas Government Code 551.074 to discuss the Superintendent’s annual performance evaluation.

INFORMATIONAL ITEMS

11. Superintendent Report
 - a. 2020-2021 Texas Academic Performance Report (TAPR) & Annual Report
 - b. Financial Update FY22
 - c. District/Campus Enrollment and Attendance
 - d. Campus Updates
 - e. Administrative Updates
 - i. Senior Banquets/Graduation
 - ii. Recruitment 2022-2023
 - iii. Teacher Promotion Plan
 - iv. Facilities
 - f. Lab School Activities
12. Adjournment