

**UT Tyler University Academy School Board**  
<https://www.uttua.org/district-information/school-board>  
[board@uttua.org](mailto:board@uttua.org)



## **Board Meeting Agenda and Notice**

**Thursday, May 5, 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: 999 6029 1383

Passcode: 923753

+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, March 3, 2022
5. Request Approval of 2021-2022 Budget Amendments
6. Request Approval of Superintendent to the Region 7 Advisory Committee for 2022-2023
7. Request Approval of TEKS Certification for 2022-2023
8. Request Approval of Region 7 E-Agreement for 2022-2023

### **INFORMATIONAL ITEMS**

9. Superintendent Report
  - a. Financial Update FY22
  - b. District/Campus Enrollment and Attendance
  - c. Campus Updates
  - d. Administrative Updates
    - i. Senior Banquets/Graduation
    - ii. Recruitment 2022-2023
    - iii. Facilities
  - e. Lab School Activities
  - f. Board Election Appointments
    - i. Palestine Election; Departing Member, Mr. Danny Rodriguez
    - ii. College of Education Appointment; Term Ending, Dr. Yanira Oliveras-Ortiz
10. Adjournment