

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



## **Board Meeting Agenda and Notice**

**Thursday, July 14, 2022 – 12:00 p.m.**  
**UT Tyler Main Campus – HPR 253**  
**3900 University Blvd.**  
**Tyler, TX 75799**

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 963 2691 2099

Passcode: 027928

+1 346 248 7799 US (Houston)

### **BOARD MEETING**

1. Call to Order – Confirm Quorum is Present
2. Pledge

**RECOGNITION OF DEPARTING BOARD PRESIDENT, Dr. Yanira Oliveras-Ortiz**  
**APPOINTMENT OF BOARD PRESIDENT, Mr. Jeffrey Kennemer**

**PUBLIC COMMENT – [Registration Required](#) (Linked)**

3. Open for Public Comment

**ACTION ITEMS – [Board Documents](#) (Linked)**

4. Swearing in of Newly Elected/Appointed Members
  - a. Gina Doepker – College of Education & Psychology
  - b. Alan Buckland – UA Palestine Campus Parent Member
5. Consent Agenda
  - a. Approve Previous Minutes, Thursday, May 5, 2022
6. Executive Session – The Board will go into Executive Session under Texas Government Code 551.074 to address personnel matters.
7. Executive Session – The Board will go into Executive Session under Texas Government Code 551.089 to address School Safety & Security Committee Audit findings and Emergency Management Plan.
8. Request Approval of District Safety & Security Audit Report
9. Request Approval of Emergency Operating Plan – Active Threat Annex
10. Request Approval of Policy Update:
  - a. PG-2.8 Make-Up Work  
Setting Designated Timeframe to Complete Work Due to Absences
11. Request Approval of 2021-2022 Budget Amendments
12. Request Adoption of the 2022-2023 Budget
13. Request Adoption of the 2022-2023 Code of Conduct

## INFORMATIONAL ITEMS

### 14. Superintendent Report

- a. Tyler Campus Director
- b. School Safety & Security
- c. Financial Updates:
  - i. 2021-2022 Budget Report
  - ii. ESSER Update & RIPICS Review
  - iii. Intent to Apply:
    1. ESSA Consolidated Grants (Title I, Part A; Title II, Part A; Title III, Part A; Title IV, Part A)
    2. IDEA-B
    3. ARP Homeless II Federal Grant
    4. O-COPS-2022-171214
      - a. If awarded, the district will match \$100,000
- d. Preliminary STAAR Ratings/Data
- e. 2022-2023 District & Campus Improvement Plans
- f. Enrollment Projections for 2022-2023
- g. Campus Updates
- h. Administrative Updates
  - i. Personnel
  - ii. Facilities
- i. Looking Forward – August 11<sup>th</sup> Special Meeting, Board Training Updates, and Governance Reporting

### 15. Adjournment