

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



The University of Texas at Tyler
**UNIVERSITY
ACADEMY™**

Board Meeting Agenda and Notice

Thursday, November 9, 2023 – 12:00 p.m.
Ornelas Activity Center
3402 Old Omen Rd
Tyler, TX 75707

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 882 7263 4068

Passcode: 658583

+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. Approve Previous Minutes, Thursday, September 14, 2023
5. Request Record Vote on Whether the District will Hire or Accept as a Volunteer a Chaplain Through Board Resolution
 - a. The Board desires to adopt such a policy authorizing employing, or accepting as volunteers, chaplains to provide support, services and programs for students as assigned by the Board effective with the 2023-2024 school year.
OR
 - b. The Board desires not to adopt such a policy authorizing employing, or accepting as volunteers, chaplains.
6. Request Approval of Early Childhood Literacy and Math Plan
7. Request Approval of College, Career, and Military Readiness Plan
8. Request Approval of Policy Update:
 - a. PG-1.3 Board Policy and Administrative Procedures
9. Request Approval of Policy Update:
 - a. PG-3.14 Medical Treatment
10. Request Approval of Policy Update:
 - a. PG-1.16 Emergency Plans
11. Request Approval of 2023-2024 Budget Amendment
12. Request Approval of 2023-2024 Student Code of Conduct
 - a. Addition of e-cigarette as an expellable offense

INFORMATIONAL ITEMS

13. Financial Updates
 - a. 2023-2024 Budget Report
14. 2022-2023 Charter FIRST (FY22 data)
 - a. Charter FIRST Indicators
 - b. Charter FIRST Management Report
15. EDGAR Manual
16. Health Services- Standing Orders
17. Health Services- Naloxone Procedures
18. Executive Session – The Board will go into Executive Session under Texas Government Code 551.075 to discuss the summary of findings from the intruder detection audit.
19. Intent to Apply: LASO Cycle II Lending Grant
20. Superintendent Report
 - a. District Enrollment and Attendance
 - b. Campus Updates
 - c. Administrative Updates
 - i. Facilities
 - d. Looking Forward – Finalize Annual Training; Budget Amendments; Financial Updates; STAAR Data; Holiday Breaks; 22-23 Finance Audit; TAPR Annual Report
21. Adjournment