

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, January 12, 2023 – 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: 871 5833 7685

Passcode: 427125

+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, November 10, 2022
5. Request Approval of 2021-2022 Annual Finance Report (AFR)

INFORMATIONAL ITEMS

6. Superintendent Report
 - a. School Board Appreciation Month
 - b. Financial Updates:
 - i. 2022-2023 Budget Report
 - ii. Intent to Apply: 2022-2025 School Safety Standards Formula Grant
 - c. ESSER Updates & RIPICS Survey
 - d. State Compensatory Education Program Policies & Procedures Manual
 - e. Bilingual Education Program and Policies Guide
 - f. District Enrollment/Attendance
 - g. Campus Updates
 - h. Administrative Updates
 - i. Organizational Restructure
 - ii. Facilities
 - i. Lab School Activities
 - j. Looking Forward – Waiver Applications/Renewals, District/Board Calendar Adoptions, TAPR/Annual Report
7. Adjournment