

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



Special Board Meeting Agenda and Notice

Thursday, February 23, 2023 – 12:00 p.m.
Alumni House, Room 113
3000 Alumni Circle
Tyler, TX 75799

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 845 0765 5489

Passcode: 350287

+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, January 12, 2023
5. Request Approval to Submit Renewal Waiver- Teacher Data Portal of TX Assessment Mgmt System
6. Request Approval to File a Staff Development Waiver for 2023-2024 Calendar
7. Request Approval of 2023-2024 District Calendar
8. Request Approval of 2023-2024 Board Meeting Calendar
9. Request Approval for Budget Amendments for 2022-2023
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. 2021-2022 Texas Academic Performance Report (TAPR) & Annual Report
 - b. Financial Update FY23
 - c. Education Department General Administrative Regulations (EDGAR) Manual
 - d. Cancellation of March 2, 2023 School Board Meeting
 - e. District/Campus Enrollment and Attendance
 - f. Campus Updates
 - g. Administrative Updates
 - i. Senior Banquets/Graduation
 - ii. Recruitment 2023-2024

- iii. Facilities
 - h. Lab School Activities
 - i. Looking Forward – Superintendent to the Region 7 Advisory Committee for 2023-2024, TEKS Certification for 2023-2024, Region 7 E-Agreement for 2023-2024, Board Election Appointments
12. Adjournment