

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



## **Board Meeting Agenda and Notice**

Thursday, May 4, 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: 884 0303 6814

Passcode: 598137

+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, February 23, 2023
5. Request Approval of Superintendent to the Region 7 Advisory Committee for 2023-2024
6. Request Approval of TEKS Certification for 2023-2024
7. Request Adoption of the 2023-2024 Code of Conduct
8. Request Approval Policy Update:
  - a. PG-1.13 School Visitors  
Detailing Steps of Banning Visitors on Campus
9. Request Approval for 2022-2023 Budget Amendments

### **INFORMATIONAL ITEMS**

10. Superintendent Report
  - a. Financial Update FY23
    - i. Intent to Apply:
      1. FY 23 School Violence Prevention Program (SVPP)
        - a. District will Match 25% of Awarded Amount
      2. FY 24 ESSA Consolidated Grants (Title I, Part A; Title II, Part A; Title III, Part A; Title IV, Part A)
      3. FY 24 IDEA-B
    - b. District/Campus Enrollment and Attendance
    - c. 2023-2024 Student Handbook

- d. 2023-2024 Faculty/Staff Handbook
- e. 2023-2024 Parent Code of Conduct
- f. Campus Updates
- g. Administrative Updates
  - i. Senior Banquets/Graduation
  - ii. Recruitment 2023-2024
  - iii. Facilities
- h. Lab School Activities
- i. Board Election Appointments
  - i. Tyler Election; Term Ending, Mr. Jeffry Kennemer
  - ii. Faculty Member Appointment Outside the College of Education and Psychology; Term Ending, Dr. Dominick Fazarro
- j. 2023-2024 School Board Meetings at a Glance
- k. Looking Forward – Swearing in New Board Members, ESSER/RIIPICS Plan Feedback, School Safety and Security Update, Campus and District Improvement Plans, FY 24 Budget Adoption

11. Adjournment