

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



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

## **Board Meeting Agenda and Notice**

**Thursday, July 20, 2023 – 12:00 p.m.**  
**UT Tyler Main Campus – HPR 262**  
**3900 University Blvd.**  
**Tyler, TX 75799**

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 857 3114 6502

Passcode: 580800

+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. Swearing in of Newly Elected/Appointed Members
  - a. Dr. Dominick Fazarro – Non-College of Education & Psychology Member
  - b. Jeffry Kennemer – UA Tyler Campus Parent Member
5. Consent Agenda
  - a. Approve Previous Minutes, Thursday, May 4, 2023
6. Executive Session – The Board will go into Executive Session under Texas Government Code 551.089 to address School Safety & Security Committee recommendations for the Basic Emergency Operations Plan, Severe Weather Annex, Flooding Appendix, Hurricane Appendix, Severe Thunderstorm Appendix, Tornado Appendix, Winter Storm Appendix, Continuity of Operations Annex, Hazardous Materials Annex, Fixed-Facility Appendix, Highway Hazmat Appendix, On-Campus Chemical Release Appendix, Pipeline Appendix, Radiological Appendix, and Train Derailment Appendix
7. Request Approval of Basic Emergency Operations Plan
8. Request Approval of Emergency Operation Plan- Severe Weather Annex
9. Request Approval of Emergency Operation Plan- Flooding Appendix
10. Request Approval of Emergency Operation Plan- Hurricane Appendix
11. Request Approval of Emergency Operation Plan- Severe Thunderstorm Appendix
12. Request Approval of Emergency Operation Plan- Tornado Appendix
13. Request Approval of Emergency Operation Plan- Winter Storm Appendix
14. Request Approval of Emergency Operation Plan- Continuity of Operations Annex
15. Request Approval of Emergency Operation Plan- Hazardous Materials Annex
16. Request Approval of Emergency Operation Plan- Fixed-Facility Appendix

17. Request Approval of Emergency Operation Plan- Highway Hazmat Appendix
18. Request Approval of Emergency Operation Plan- On-Campus Chemical Release Appendix
19. Request Approval of Emergency Operation Plan- Pipeline Appendix
20. Request Approval of Emergency Operation Plan- Radiological Appendix
21. Request Approval of Emergency Operation Plan- Train Derailment Appendix
22. Request Approval of the District's Professional Development Plan
23. Request Approval of Policy Update:
  - a. PG-1.11 Records Management
24. Request Approval of Policy Update:
  - a. PG-6.27 Records Retention and Destruction
25. Request Approval of 2022-2023 Budget Amendments
26. Request Approval of District Improvement Plan Goals

## **INFORMATIONAL ITEMS**

27. Superintendent Report
  - a. School Safety & Security
  - b. Financial Updates:
    - i. 2022-2023 Budget Report
    - ii. ESSER Update & RIPICS Review
  - c. 2023-2024 District & Campus Improvement Plans
  - d. Enrollment Projections for 2023-2024
  - e. Campus Updates
  - f. Administrative Updates
    - i. Personnel
    - ii. Facilities
  - g. Looking Forward – August 10<sup>th</sup> Board Meeting, Board Training Updates, Governance Reporting, District Food Safety Plan (HACCP), FY 24 Budget Adoption
28. Adjournment