

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 18, 2024 – 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: 840 4262 4276

Passcode: 249169

+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 9, 2023
5. Request Approval of 2022-2023 Annual Finance Report (AFR)
 - a. Annual Financial Report
 - b. Required Auditor Disclosure Letter: Conclusion of Audit

INFORMATIONAL ITEMS

6. FY 2022 AFR TEA Review
 - a. TEA Review Letter
 - b. Review Letter Comments
7. Civil Rights Data Collection (CRDC 2020-2021) Suppressed Data
8. Financial Updates:
 - a. 2023-2024 Budget Report
9. Intent to Apply for the Safety and Facilities Enhancement Grant (SAFE) Cycle II Grant
10. 2022-2023 Accountability
11. Superintendent Report
 - a. School Board Appreciation Month
 - b. Retention Bonus
 - c. District Enrollment and Attendance
 - d. Campus Updates
 - e. Administrative Updates
 - i. Facilities

- f. Looking Forward – Waiver Applications/Renewals, 2024-2025 District/Board Calendar Adoptions, TAPR/Annual report; Budget Amendments; Financial Updates; Superintendent Evaluations

12. Adjournment