

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, February 22, 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: 850 0900 7478

Passcode: 298992

+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 18, 2024
5. Request Approval of the 2024-2025 District Calendar
6. Request Approval of the 2024-2025 School Board Meeting Calendar
7. Request Approval to File a Staff Development Waiver for 2024-2025 Calendar
8. Request Approval to Submit Renewal Waiver- Teacher Data Portal of TX Assessment Mgmt System
9. Request Approval for Budget Amendments for 2023-2024
10. Request Approval of Innovative Braille Course
11. Request Approval of Resolution and Non-Expansion Amendment to Increase Class Size
 - a. Grades 3-5 Increase to 24
 - b. Grades 6-12 Increase to 26
12. Executive Session – The Board will go into Executive Session under Texas Government Code 551.074 to discuss the Superintendent’s annual performance evaluation
13. Executive Session – The Board will go into Executive Session under Texas Government Code 551.076 to address School Safety & Security Committee recommendations for the Basic Emergency Operations Plan, the Psychological Resilience Annex, and the Weekly Inspection Data
14. Request Approval of Basic Emergency Operations Plan
15. Request Approval of Emergency Operation Plan- Psychological Resilience Annex

INFORMATIONAL ITEMS

16. Financial Updates:
 - a. 2023-2024 Budget Report

- b. ESSER III Budget/Spending Plan
- 17. 2022-2023 Texas Academic Performance Report (TAPR) & Annual Report
- 18. Superintendent Report
 - a. District Enrollment and Attendance
 - b. TIA Designated District
 - c. Employee Salaries/Retention Bonus
 - d. Campus Updates
 - e. Administrative Updates
 - i. Facilities
 - f. Looking Forward – TEKS Certification for 2024-2025; Budget Amendments; Financial Updates; School Board Elections- Tyler Parent Representative, Longview Parent Representative, College of Education and Psychology Appointment
- 19. Adjournment