UT Tyler University Academy School Board

https://www.uttua.org/district-information/school-board board@uttua.org



Board Meeting Agenda and Notice

Thursday, March 28, 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: 851 4036 2636 Passcode: 753368 +1 346 248 7799 US (Houston)

BOARD MEETING

- 1. Call to Order Confirm Quorum is Present
- 2. Pledge

PUBLIC COMMENT – <u>Registration Required</u> (Linked)

3. Open for Public Comment

ACTION ITEMS – **Board Documents** (Linked)

- 4. Consent Agenda
 - a. Approve Previous Minutes, Thursday, February 22, 2024
- 5. Request Approval of TEKS Certification for 2024-2025
- 6. Request Approval for Budget Amendments for 2023-2024

INFORMATIONAL ITEMS

- 7. Financial Updates:
 - a. 2023-2024 Budget Report
- 8. Superintendent Report
 - a. District Enrollment and Attendance
 - b. Intent to Apply for 2024-2026 Interactive Online Learning Grant, Cycle 1
 - c. Campus Updates
 - d. Marketing
 - e. District End of the Year Events
 - f. Administrative Updates
 - i. Facilities
 - g. Looking Forward 24-25 Student Code of Conduct, 2024-2025 Student Handbook, 2024-2025 Faculty/Staff Handbook, Superintendent to the Region 7 Advisory Committee for 2024-2025, Intent to Apply for Federal Funds (ESSA; IDEA-B), Region 7 E-Agreements for 2024-2025, School Board Elections- Tyler Parent Representative, Longview Parent Representative, College of Education and Psychology Appointment
- 9. Adjournment