

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



Special Board Meeting Agenda and Notice

Wednesday, June 5, 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: 879 9702 1751

Passcode: 696591

+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, May 16, 2024
5. Request Approval of Missed School Day Waiver for UTTUA Palestine Campus on 5/29/2024

INFORMATIONAL ITEMS

6. Superintendent Report
 - a. Looking Forward – Swearing in of New Board Members; FY 25 Budget Adoption; Campus and District Improvement Plans; Budget Amendments; Financial Updates; School Safety and Security Committee Update; Approval of District Professional Development Schedule
7. Adjournment