



Board Meeting Minutes

June 5, 2024

Ornelas Activity Center, 3402 Old Omen Rd, Tyler, TX 75707

The meeting was also available via Zoom

ATTENDING:

Voting Members:

Dr. Gina Doepker, via Zoom

Dr. Dominick Fazarro, via Zoom

Jeffry Kennemer, President, in person

Dr. Micheal Odell, via Zoom

Eric Semlear via Zoom

Non-Voting:

Christian Chesnut, in person

Dr. Aimee Dennis, in person

Amanda Kaiser, in person

Dr. Jo Ann Simmons, via Zoom

Olivia Martinez, parent, via Zoom

BOARD MEETING

1. Call to Order

The UT Tyler University Academy Board Meeting was called to order by Mr. Kennemer, UA Board President, at 12:01 p.m. on Wednesday, June 5, 2024, confirming the presence of a quorum.

2. Pledge

The Pledge of Allegiance to the American Flag was said, followed by the Pledge of Allegiance to the Texas Flag.

PUBLIC COMMENT


3. Public Comment

No one registered for public comment.

ACTION ITEMS

4. Consent Agenda

The minutes of the previous meeting, [Thursday, May 16, 2024](#), were presented for approval. Dr. Doepker moved to accept the minutes. Dr. Fazarro seconded the motion, and the vote was carried unanimously.

 7/18/2024

5. [Request Approval of Missed School Day Waiver for UTTUA Palestine campus on 5/29/2024](#)
 - a. Dr. Dennis reported that the Palestine campus lost power on 5/28/2024 and remained out on 5/29/2024, requiring the cancellation of school. The waiver requests that the state omit that day from the total attendance for the school year. Mr. Semlear moved to approve the request, and Dr. Odell seconded the motion. The motion passed unanimously.

INFORMATION ITEMS

6. Superintendent Report
 - a. Dr. Simmons thanked everyone for attending this special board meeting and for their support throughout the school year.
 - b. 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

Dr. Fazarro moved to adjourn the meeting, and Mr. Semlear seconded the motion. The meeting was adjourned at 12:06 p.m.

Certificate Of Completion

Envelope Id: 52E70AB7D66C4CDEA9A6C609A0ECB15E	Status: Completed
Subject: Complete with DocuSign: 6.5.2024 UTTUA Board Minutes.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 0
Certificate Pages: 4	Initials: 2
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Aimee Dennis
Time Zone: (UTC-06:00) Central Time (US & Canada)	3900 University Blvd
	Tyler, TX 75799
	adennis@uttyler.edu
	IP Address: 129.114.199.88

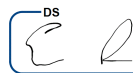
Record Tracking

Status: Original	Holder: Aimee Dennis	Location: DocuSign
7/18/2024 3:47:12 PM	adennis@uttyler.edu	

Signer Events

Eric Semlear
 esemlear@uttua.org
 Board Member
 Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Drawn on Device
 Using IP Address: 96.18.75.25
 Signed using mobile

Timestamp

Sent: 7/18/2024 3:49:42 PM
 Viewed: 7/18/2024 4:01:31 PM
 Signed: 7/18/2024 4:03:05 PM

Electronic Record and Signature Disclosure:

Accepted: 7/18/2024 4:01:31 PM
 ID: e4a3e67e-a065-4d5e-a2fa-e5921830dd37
 Company Name: The University of Texas at Tyler

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent	Hashed/Encrypted	7/18/2024 3:49:42 PM
Certified Delivered	Security Checked	7/18/2024 4:01:31 PM
Signing Complete	Security Checked	7/18/2024 4:03:05 PM
Completed	Security Checked	7/18/2024 4:03:05 PM

Payment Events

Status

Timestamps

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