

**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, August 15, 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: 893 2409 7655

Passcode: 162203

+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, July 18, 2024
5. Request Approval of PG 3.102 Prohibited Discrimination, Harassment, and Retaliation
6. Request Approval of 2024-2025 District Food Service Wellness Plan
7. Request Approval of Title I, Part C- Migrant Program Action Plan
8. Request Approval of 2023-2024 Budget Amendment
9. Request Adoption of the 2024-2025 Budget

### **INFORMATIONAL ITEMS**

10. Financial Updates:
  - a. 2023-2024 Budget Report
11. 2023-2024 STAAR Accountability Ratings
12. Annual Board Training
  - a. Board Members- 6 Hours Required
  - b. Superintendent- 15 Hours Required
  - c. Executive Directors of Curriculum and Operations- 15 Hours Required
  - d. Directors- 5 Hours Required
  - e. Finance Manager- 15 Hours Required
13. Superintendent Report
  - a. Enrollment Projections for 2024-2025
  - b. Administrative Updates
    - i. Personnel

- ii. Facilities
  - c. Looking Forward – September 12 Board Meeting, Governance Reporting, Title III Annual Report and ESL Waiver (if applicable)
14. Adjournment