

**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, November 7, 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: 844 5909 9504

Passcode: 493093

+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, September 12, 2024
5. Request Approval of PG-5.320 Investment of Funds
6. Request Approval of PG-5.330 Third-Party Use of Public Property
7. Request Approval of PG-5.510 Purchasing and Contracting
8. Executive Session – The Board will go into Executive Session under Texas Government Code 551.089 to address School Safety & Security Committee recommended updates for the
  - a. Basic Emergency Operations Plan
  - b. Cybersecurity Annex
  - c. Safety Updates
  - d. Weekly Inspection Data
  - e. NIMS and ICS Training
9. Request Approval of the Basic Emergency Operations Plan
10. Request Approval of the Cybersecurity Annex

### **INFORMATIONAL ITEMS**

11. Financial Updates
  - a. 2024-2025 Budget Report
  - b. TEA Review of Annual Financial and Compliance Report (2022-2023)
12. Intent to Apply
  - a. LASO Cycle 3
  - b. Mentor Program Allotment Cycle 4

- c. Perkins Grant
- 13. Superintendent Report
  - a. District Enrollment and Attendance
  - b. Campus Updates
    - i. Longview
    - ii. Palestine
    - iii. Tyler
  - c. Administrative Updates
    - i. Facilities
  - d. Looking Forward – Finalize Annual Training by 1/1/2025; Budget Amendments; Financial Updates; Holiday Breaks; School Board Holiday Dinner 12/12/24, 6:00; 23-24 Finance Audit; TAPR and Annual Report
- 14. Adjournment